



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*7<sup>th</sup> Police District*

*March 2012*

*Building Safer Neighborhoods through Community Partnership*

[www.justice.gov/usao/dc](http://www.justice.gov/usao/dc)

## *Summary of Recent Court Cases*

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**Reginald Rogers, 20**, of Washington, D.C., was sentenced to 42 years in prison on charges stemming from the slaying of a teenager in Southeast Washington.

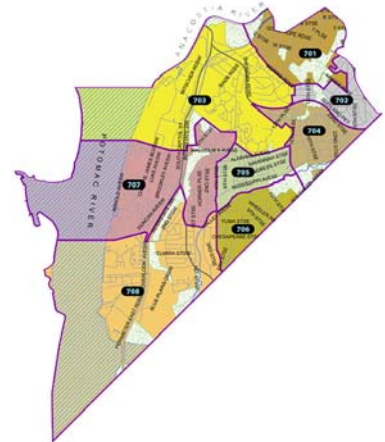
**Shawn Davis, 37**, of Washington, D.C., was sentenced to 18 years in prison for the murder of a former girlfriend, who had turned to him for help within hours of suffering a painful leg injury.

**Omare Cotton, 30**, of Washington, D.C., was sentenced to 36 ½ years in prison on charges stemming from the killing of a teenager who once worked as an intern for a District of Columbia Council member.

**Keith Gaston, 40**, pled guilty to taking part in a drug trafficking ring that operated in the Washington, D.C. area.

*A detailed description of these Superior Court and District Court cases are provided inside of this report.*

## *The 7th Police District*



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## **7th District Community Prosecution Update**

### **Fifth District Faith Based Meet and Greet**

The United States Attorney Ronald C. Machen Jr. would like to extend an invitation to all Clergy in the Fifth District to attend a "Faith Based Meet and Greet" on Friday, April 20, 2012 at 10:00 am. This Meet and Greet will be held at Israel Baptist Church, 1251 Saratoga Avenue, NE, Washington, DC 20018. U.S. Attorney Machen's goal is to address ways the U.S. Attorney's Office can partner with you to identify strategies that will help increase the safety and quality of life for all Fifth District residents, community members and community stakeholders. Please contact Jamila Hodge and Monica Veney, the 5D Community Prosecution Team at 202-730-6680 to RSVP and to obtain additional information.



## **SPOTLIGHT**

### **District Man Sentenced to 25-Year Prison Term For Series of Arsons in Densely Populated City Neighborhoods Several Firefighters Were Hurt in One of the Blazes; Fires Caused Hundreds of Thousands of Dollars in Damages**

Maurice Dews, 27, of Washington, D.C., was sentenced to 25 years in prison on arson and other charges stemming from a series of fires in the District of Columbia over a period of 3 ½ years that ended with his arrest last summer.

Dews pled guilty in November 2011 in the Superior Court of the District of Columbia to five counts of arson. In addition, he pled guilty to four counts of aggravated assault while armed stemming from a fire he started in April 2011 in a vacant single-family home in Northeast Washington. Four firefighters were seriously hurt in the fire.

Dews was sentenced by the Honorable Ann O'Regan Keary. Upon completion of his prison term, Dews will be placed on five years of supervised release.

According to a statement of facts signed by the government and the defendant, Dews started at least five fires in the District between January 2008 and June 2011. In addition, the defendant accepted responsibility in the statement of facts to three fires in Prince George's County, Maryland. Dews typically surveyed the residences before he committed the fires and frequently sought out vacant apartment units and townhouses, which were located in densely populated areas. After setting these structures ablaze, he often called 911 himself to report the fires.

"This serial arsonist endangered human life by setting fire to residences across D.C. and Prince George's County," said U.S. Attorney Machen. "Four brave firefighters were seriously injured because of his destructive, reckless behavior. Our community is safer because Mr. Dews is no longer free to set homes ablaze in the dead of night."

"ATF has always treated arson as a crime of violence," said Acting Special Agent in Charge Kumor. "Thanks to the outstanding work of the ATF agents, MPD detectives, and D.C. and Prince George's County Fire and Emergency Services investigators, the person responsible for the serious injuries of four brave firefighters will spend a significant amount of time behind bars."

"Mr. Dews caused life-changing injuries to these firefighters, and destroyed homes in densely populated neighborhoods," said Chief Lanier. "This sentence won't heal the firefighters' injuries, but we hope that it will cause others to think twice before committing arson in the future."

"On behalf of the District's Fire and EMS Department, we want to praise the efforts of the U.S. Attorney and all the cooperating agencies who partnered in the investigation and ultimate outcome of this case," said Deputy Fire Chief and Fire Marshal Bruce D. Faust. "We are

satisfied with the sentence given to Mr. Dews and hope that a strong message has been sent to those individuals who think they can get away with the crime of arson.”

In the statement of facts, Dews admitted starting these fires:

**January 4, 2008:** Dews entered a vacant unit inside a multi-story, occupied elderly community in the 4600 block of Nannie Helen Burroughs Avenue NE and intentionally set a fire at about 12:15 a.m. The fire and smoke spread, forcing the residents of the building to evacuate. The fire caused approximately \$15,000 in damage.

**March 15, 2011:** Dews entered a storage garage of an otherwise occupied single-family residence in an attached row house in the 3500 block of Hertford Street NW at about 4 p.m. and intentionally set a fire. Soon afterward, he called 911 to notify authorities of the blaze. The fire caused damage to items in the garage. Had it not been extinguished, it could have threatened to damage adjoining property and threatened the security of people living in the area.

**April 8, 2011:** Dews entered a vacant single-family home in the 800 block of 48<sup>th</sup> Place NE at about 12:30 a.m. and intentionally set a fire. Although it was empty, the building is near several other occupied residences in a densely populated neighborhood. The fire quickly spread, threatening to consume the building and adjoining homes. Afterward, Dews was seen by at least two witnesses hiding suspiciously in the shadows and walking around the burning building.

As the fire continued to spread, Dews called 911. He also knocked on the door of a home next door to the fire to inform residents of the blaze. The household included two parents and several children, including a five-year-old. The fire caused about \$152,000 in damage to the vacant home and another \$20,000 in damage to the residence next door.

Members of D.C. Fire/EMS Rescue Squad # 3 were among the first responders, and they entered the residence, having no idea that the place was vacant, in order to save anyone who might be stranded inside. They soon realized that the fire was near its “flashpoint,” or the point in which the heat was growing so intense that the entire house could become engulfed in flames. Just as they began to exit, the fire escalated, and four firefighters suffered serious bodily injuries. These fire and rescue squad members – Charles “Chucky” Ryan III, Ramon Hounshell, Lt. Robert Alverado and Warren “Mike” Deavers - were hospitalized after the fire and are permanently scarred from their burns. A fifth member - Teddy Douglas - also suffered burns.

**June 14, 2011:** Dews entered a vacant single-family residence in the 4500 block of Grant Street NE just after midnight and intentionally started a fire. He left the building and called 911, and also alerted two residents next door to the fire. The fire caused about \$202,000 in damage to the structure and another \$20,000 in damage to the residence next door.

**June 23, 2011:** Dews entered a vacant single-family home in the 5000 block of Hayes Street NE, again just after midnight, and in another densely populated area that included a home for the elderly. He intentionally started a fire that caused about \$249,000 in damage. Witnesses observed Dews staring at the fire as emergency personnel arrived to combat the flames.

The statement of offense also ties Dews to three fires in Prince George's County. They include fires May 1, 2007, in a vacant home in the 7600 block of Allendale Circle; Dec. 31, 2010, in a vacant home in the 3900 block of Warner Avenue, and May 2, 2011, in a vacant apartment in the 3900 block of Warner Avenue.

Dews was arrested July 6, 2011 and has been in custody ever since. Following his arrest, he admitted that he had set a number of fires in the District and in Maryland.

The guilty plea in the District of Columbia was part of a broader plea agreement that also covered offenses in Maryland. Under terms of the plea agreement, following the sentencing, Dews is to plead guilty to three counts of first-degree arson in Maryland. If approved by the judge in Maryland, Dews would be sentenced to 15 years in prison for those crimes. That prison time would run concurrently with the sentence imposed.

**Maryland Man Sentenced to 30 Years in Prison  
For Armed Sexual Assaults of Victims He Met Through Craigslist  
Defendant Bound Victims With Cords or Duct Tape**

Edgar D. Romero, 26, of Bladensburg, Md., was sentenced to 30 years in prison on charges stemming from armed attacks on four women whom he met through their Craigslist postings

Romero pled guilty in September 2010, in the Superior Court of the District of Columbia, to two counts of first degree sexual abuse while armed, one count of first degree burglary, and one count of robbery while armed. Each count involves a different female victim. He was sentenced by the Honorable Michael L. Rankin. Romero is required to register as a sex offender for the rest of his life. In addition, upon completion of his prison term, he will be placed on supervised release for the rest of his life.

According to the evidence presented at the plea hearing and two previously held preliminary hearings, Romero contacted numerous women - including the four identified in the plea - during the period of December 12, 2008, through February 20, 2009, through Craigslist advertisements for "erotic services." He met each victim at a hotel in the District.

At each encounter with a victim, Romero at some point brandished a weapon, either a knife or a firearm, and threatened to kill her if she did not cooperate fully. He, along with accomplices, bound the victims with cords or duct tape. Romero stole numerous items from the victims including money, cell phones, lap tops, identification cards, and credit cards.

He sexually assaulted the two victims identified in the plea and aided and abetted his accomplice's sexual assault on one of the victims. After he made a final threat to find and harm the victims if they told the police, he and the accomplices left. Romero was arrested on Feb. 27, 2009 and has been in custody ever since.

## **THE COURT REPORT**

### **Maryland Man Sentenced to Three-Year Prison Term In Crash That Seriously Injured 17-Year-Old Boy Defendant Was Driving Recklessly and Under the Influence of Alcohol**

Vernon Blake, 38, was sentenced to a three-year prison term for aggravated assault, reckless driving and driving under the influence in a traffic collision last summer that seriously injured a teenage boy.

The defendant, who resided in Suitland, Maryland at the time of this incident, pled guilty to the charges in January 2011. He was sentenced by the Honorable Stuart G. Nash in the Superior Court of the District Columbia.

According to the government's evidence, on July 9, 2011, the victim, a rising junior at Anacostia High School, met with two friends near his house. The three boys got on bicycles and rode to a supermarket in the shopping center in the 1500 block of Alabama Avenue SE. After leaving the supermarket, they began riding their bikes toward the victim's home. It was about 11:30 p.m., and the weather was clear and warm. The boys approached the intersection of Alabama Avenue and Stanton Road SE, which is controlled by a traffic light. The victim walked his bike across Alabama Avenue, and he almost made it to the sidewalk on the north side of Alabama Avenue when he was struck by the defendant's sports utility vehicle.

Blake had been drinking. When he was later stopped by police, he failed four of five field sobriety tests, and a blood test a few hours after the incident showed that his blood alcohol content was above the legal limit. At the time of the crash, he was driving at least 50 mph, twice the speed limit. He also passed another vehicle on the right as he approached the intersection.

The impact of the defendant's vehicle sent the victim flying through the air and into a wrought iron fence surrounding a bank on the north side of Alabama Avenue. The victim suffered a compound fracture to his right femur, which was protruding through his inner thigh, a deformed fracture to his right arm, multiple fractures of the pelvis, and a broken jaw, among other injuries. He spent two weeks in the hospital and an additional two months in a rehabilitation facility. Now 18, he has undergone numerous surgical procedures to repair the damage done as a result of the collision. The victim has lasting injuries and will return to school this week for the first time since the incident.

Blake never stopped to see the damage he had done. Bystanders called 911 and described the defendant's vehicle, which was stopped by police a few minutes later just on the other side of the border between the District and Prince George's County, Maryland.

**District Man Sentenced to 42 Years in Prison  
In 2010 Killing of Teenager During Robbery  
Defendant Opened Fire After Going Through Victim's Pockets**

Reginald Rogers, 20, of Washington, D.C., was sentenced to 42 years in prison on charges stemming from the slaying of a teenager in Southeast Washington.

Rogers was convicted in February 2012, following a trial in the Superior Court of the District of Columbia, of first-degree premeditated murder while armed, first-degree felony murder while armed, armed robbery, assault with a dangerous weapon and related charges. He was sentenced by the Honorable Thomas J. Motley.

According to the government's evidence, Rogers and an unidentified accomplice, both wearing masks, approached a group of four people who were gathered late January 27, 2010, in a parking lot in the 800 block of Barnaby Street SE. Rogers and the accomplice pulled guns, and two of the victims quickly managed to run away. The other two victims – including Calvin Woodland, Jr., 18, the son of the late community activist Calvin Woodland, Sr. – were robbed, with the assailants going through their pockets. Following the robbery, Rogers and the accomplice walked a short distance away, and then turned back and began to shoot at the victims, hitting Mr. Woodland twice in the back as he ran away. He died less than an hour later.

Rogers was arrested in March 2010. At the time of his arrest, he had the murder weapon in his pocket. He has been in custody ever since his arrest.

**District Man Sentenced to 18 Years in Prison  
For December 2010 Murder of Southwest Washington Woman  
Defendant Tried to Make it Look Like the Victim Was Killed by a Burglar**

Shawn Davis, 37, of Washington, D.C., was sentenced to 18 years in prison for the murder of a former girlfriend, who had turned to him for help within hours of suffering a painful leg injury.

Davis pled guilty to a charge of second-degree murder in November 2011 in the Superior Court of the District of Columbia. He was sentenced by the Honorable Gerald I. Fisher. Upon completion of his prison term, Davis will be placed on five years of supervised release.

According to the government's evidence, Davis and the victim, Tawanna Barnes-Copeland, 41, started a romantic relationship in the summer of 2010. After a few months, Ms. Barnes-Copeland broke it off. Davis still had feelings for her, however, and was jealous that she had moved on. Notwithstanding the break-up, the two remained in contact, and Ms. Barnes-Copeland sometimes called Davis to ask him for favors, such as running errands.

In the early morning hours of December 7, 2010, Ms. Barnes-Copeland suffered a leg injury at a hospital where she worked the midnight shift as a phlebotomist. Her leg was placed in a

removable, soft cast and she returned to her apartment in the unit block of Galveston Place SW. She called Davis and asked if he would fill her prescription for pain medication.

Davis left his home and went to Ms. Barnes-Copeland's apartment about 6 a.m. After he arrived, the two began arguing about their past relationship. Davis was angry that Ms. Barnes-Copeland still called him and asked for favors, yet she did not want to be in a relationship with him. During this argument, the defendant grabbed a knife from the kitchen and went to the bedroom, where he stabbed Ms. Barnes-Copeland more than 10 times in the chest and neck. Ms. Barnes-Copeland had tried to defend herself, but was somewhat defenseless because of the injury to her leg.

After the murder, Davis tried to conceal his actions. Davis had previously lived with Ms. Barnes-Copeland, and he knew that her apartment had recently been burglarized by someone entering the kitchen window. Davis opened the kitchen window from inside the apartment and pushed the screen out. He also took Ms. Barnes-Copeland's cell phone and then went to work. Ms. Barnes-Copeland's body was not discovered until that evening, almost 12 hours later.

With no eyewitnesses or earwitnesses to the murder, lead homicide detective Gus Giannakoulis, of the Metropolitan Police Department, carefully pieced together the circumstantial evidence, all of which conclusively pointed to Davis.

On the evening of the murder, Davis provided the police with a false alibi, stating that he was at work at the time. The defendant's cellular phone records placed the defendant in the area of the murder, and also showed him in contact with Ms. Barnes-Copeland before the murder. Moreover, the defendant took the victim's phone from the apartment, and records showed that her phone was located at his place of employment (along with the defendant's phone) at the time that Davis arrived at work - which was several hours late. Coupled with motive and forensic evidence, Giannakoulis soon obtained a warrant for Davis's arrest in January 2011. A grand jury indicted Davis on one count of first degree murder in August 2011.

The murder took place just more than two years after Davis was released from prison after serving 12 years for an involuntary manslaughter charge stemming from a 1994 traffic fatality.

**District Man Sentenced to 36 ½ Years in Prison  
In 2010 Slaying of Teenager  
Victim Had Worked as an Intern for D.C. Council Member**

Omare Cotton, 30, of Washington, D.C., was sentenced to 36 ½ years in prison on charges stemming from the killing of a teenager who once worked as an intern for a District of Columbia Council member.

Cotton was convicted by a jury in December 2011 of charges of second-degree murder while armed, assault with a dangerous weapon, threats, destruction of property, and various weapons offenses. The verdict followed a trial in the Superior Court of the District of Columbia. Cotton

was sentenced by the Honorable Gerald I. Fisher. Upon completion of his prison term, Cotton will be placed on five years of supervised release.

According to the government's evidence, Cotton got into an argument on May 7, 2010 with the victim, Alonte Sutton, 18, over the victim's refusal to give the defendant's girlfriend a ride to work. The argument, in the 200 block of Newcomb Street SE, where the defendant resided, escalated when Cotton slashed the tires on Mr. Sutton's car and chased him with a knife. The trouble only ended for the night when Mr. Sutton flagged down a passing police car. The defendant, who was on parole at the time for an armed robbery in Maryland, fled from the police.

Cotton began looking for Mr. Sutton the following morning because he remained irate. Not realizing the danger he was in, Mr. Sutton returned the next morning with his girlfriend to change the tires on his vehicle. Cotton returned as well and resumed the physical confrontation. At one point, Cotton threatened and chased Mr. Sutton's girlfriend with a tire iron. After she fled in her vehicle, Cotton also left to retrieve a handgun.

Upon his return minutes later, Cotton shot at Mr. Sutton and then chased him into the woods located adjacent to that street. Then, as Mr. Sutton cowered in fear, Cotton proceeded to shoot him five times. There were no witnesses to the murder of the teenager, who had once worked as an intern for Council member Michael A. Brown. Cotton fled the scene, changed his appearance, and took steps to hide the gun from police detection.

Because of the hidden location of the murder, and the lack of eyewitnesses, the victim's body was not discovered until the following day, Mother's Day. The defendant left no fingerprints or DNA. The murder was only solved through the outstanding investigative work of Metropolitan Police Department (MPD).

"This case demonstrates the utter foolishness of a decision to respond to some perceived slight with violence," said U.S. Attorney Machen. "A stupid argument over a car ride ended with the body of an 18-year-old boy being pulled from the woods on Mother's Day. For that unexplainably senseless crime, Omare Cotton will spend the next 36 ½ years in prison."

**District Man Sentenced to Life in Prison With No Possibility of Release in the  
2010 Killing of a Government Witness  
Defendant Hid Behind a Building, Waiting to Attack the Victim**

Anthony Waters, 44, was sentenced to life in prison with no possibility of release for first-degree premeditated murder while armed, with aggravating circumstances, in the killing of a government witness.

Waters, of Washington, D.C., was convicted by a jury of the murder charge and related weapons offenses in January 2012, following a trial in the Superior Court of the District of Columbia. He was sentenced by the Honorable Russell F. Canan.



According to the government's evidence at trial, Waters and the victim, Derrick Harris, 37, knew each other from the 2600 block of Birney Place SE, and were part of a crew in the neighborhood known as Parkchester. In June 1998, Mr. Harris testified regarding a 1996 murder that occurred in the Barry Farm area of Southeast Washington. Afterward, Mr. Harris was shunned by many people he knew, including Waters, for cooperating with the authorities.

Mr. Harris avoided the neighborhood where he knew that people considered him a traitor. But on June 14, 2010, he returned to the 2600 block of Birney Place to meet a friend. At this time, Waters and Mr. Harris got into an argument. Waters did not believe that Mr. Harris should be in the neighborhood, and he punched Mr. Harris in the face and threatened to kill him if he was still there when Waters returned. Both men left the scene, but Waters returned and hid behind a building, waiting for the victim to come back.

Shortly thereafter, about 9 p.m., when Mr. Harris returned to the neighborhood, Waters came out from his hiding place, wearing a ski mask, and repeatedly shot the victim. Mr. Harris died on the scene from his injuries, one gunshot wound to the head and five to the back.

"Twelve years after Derrick Harris testified about a murder in Barry Farm, he returned to the neighborhood and was himself murdered," said U.S. Attorney Machen. "Today his killer was sentenced to a life prison sentence with no possibility of release. That sentence reflects the depth of our commitment to punish those who target witnesses for simply telling the truth."

## **DISTRICT COURT CASES**

### **Maryland Man Pleads Guilty to Drug Conspiracy Charges Following Investigation into Drug Trafficking Ring He and Others Operated Near Seventh and O Streets NW, Other Locations**

Keith Gaston, 40, pled guilty to taking part in a drug trafficking ring that operated in the Washington, D.C. area.

Gaston, formerly of Silver Spring, Md., pled guilty in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with the intent to distribute powder and crack cocaine. The Honorable Reggie B. Walton scheduled sentencing for June 20, 2012. Gaston faces a minimum mandatory sentence of ten years in prison and a statutory maximum of life in prison. As part of his plea, Gaston agreed to the forfeiture of \$1 million as proceeds constituting or derived from the drug trafficking activities, which includes \$559,068 in cash that was seized by authorities from his apartment at the time of his arrest.

Gaston was among 17 people arrested last year following their indictments in August 2011 on conspiracy and other charges. The indictments followed a nearly three-year investigation by the FBI and MPD into the trafficking of cocaine, cocaine base, and marijuana. The ring's activities primarily occurred in the area surrounding Seventh and O Streets NW and in Prince George's County, Maryland. Gaston, who was alleged to be a leader of the ring, was arrested on August 9, 2011, and has been in custody ever since.

Following the return of the indictment, law enforcement officers executed a series of arrest and search warrants in the District of Columbia and Maryland during the early morning hours of August 9, 2011, confiscating approximately one-half kilogram of cocaine, one-quarter kilogram of crack cocaine, and one pound of marijuana. In addition, the officers seized four vehicles, more than \$600,000 in cash, and six firearms, including two machine pistols.

As part of his guilty plea, Gaston admitted that between August 2009 and August 2011 he was engaged in a conspiracy to distribute powder cocaine and crack cocaine. He also acknowledged that he coordinated efforts for at least two years to purchase kilogram quantities of cocaine from various suppliers or distributors in the Washington, D.C., area. In addition, he acknowledged that he sold various quantities of cocaine to other individuals who he was aware were reselling these same or similar quantities of cocaine to other drug dealers in the area, or were reselling smaller quantities of cocaine to drug abusers as powder cocaine and crack cocaine.

Another leader of the organization, Espey Brown, 37, of Washington, D.C., pled guilty on February 22, 2012 to two federal charges in the case. Brown is to be sentenced on May 22, 2012.

**Former Business Executive Pleads Guilty to Federal Charges  
In Alleged \$28 Million Bribery and Kickback Scheme  
Scam Involved Steering of Government Contracts,  
Payments to Former Managers at U.S. Army Corps of Engineers**

Harold F. Babb, 60, the former director of contracts at Eyak Technology LLC (EyakTek), pled guilty to federal charges of bribery and unlawful kickbacks for his role in a scheme that allegedly involved more than \$28 million in bribes and kickback payments and the planned steering of a government contract that potentially was worth about \$1 billion.

Babb, formerly of Sterling, Va., pled guilty before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia. A sentencing date has not been set. The bribery charge carries a statutory maximum of 15 years in prison and the unlawful kickbacks charge carries up to 10 years of incarceration. The charges also carry potential fines, an order of restitution, and forfeiture of a money judgment for \$689,342, including more than \$200,000 in cash and bank account funds and the value of properties in Sterling, Va., and Virginia Beach, Va., and a 2007 Porsche.

The guilty plea is the latest example of law enforcement's commitment to rooting out public corruption as well as fraud involving government contracts. Since 2010, the U.S. Attorney's Office for the District of Columbia has secured convictions against more than 80 people on public corruption charges, including more than three dozen federal and local government employees.

As part of his plea agreement, Babb agreed to cooperate in the government's ongoing investigation into contracts involving, among others, the U.S. Army Corps of Engineers.

"As our investigation has continued, we have identified millions of dollars more in bribes," said U.S. Attorney Machen. "With today's plea, another government contractor has accepted responsibility for corrupting the federal procurement process with bribes and kickbacks. He faces significant prison time for his role in this scheme, and will forfeit to the government cash, properties, and a Porsche that he bought with his ill-gotten gains. Unethical contractors should understand that their attempts to fleece the taxpayer will not only carry harsh financial penalties but also real prison time as well."

"Today's plea, in one of the largest procurement fraud cases in history, demonstrates that those who engage in bribes and kickbacks will be held accountable for their actions," said Assistant Director in Charge McJunkin. "Together with our law enforcement partners, the FBI will continue to ensure those who commit fraud and corruption are brought to justice."

"Today's plea hearing is a reminder that individuals who scheme to defraud the U.S. Government and violate the public's trust will be brought to justice, said Acting IRS Special Agent in Charge Eric Hylton. "Steering business to favored individuals in exchange for kickbacks and using bribes to secure government contracts will not be tolerated. The IRS

Criminal Investigation Division will continue to work with the U.S. Attorney's Office and other law enforcement agencies to punish corrupt behavior wherever we find it."

"The brazen and corrupt actions by the defendants in this case, who bribed government officials to obtain set-aside contracts and share in the illicit proceeds, harms legitimate small businesses seeking to do business with the government," said Inspector General Gustafson. "The evidence demonstrates Harold Babb's participation was an integral part of this scheme. The SBA OIG appreciates the leadership of the U.S. Attorney's Office and the support of the FBI and our interagency partners in bringing forth this plea agreement."

"The illegal manipulation of contracts and subcontracts to facilitate bribes and kickbacks that circumvent the military contracting process costs the taxpayer and warfighter alike," said Special Agent in Charge Craig. "DCIS continues to work alongside its federal law enforcement partners in innovative ways to further detect and deter fraud, and bring those to justice that criminally exploit the contracting process."

"As this case illustrates, Army CID's Major Procurement Fraud Unit will aggressively pursue anyone who attempts to defraud the U.S. government," said Major General Quantock. "Army CID, along with our federal law enforcement partners, is committed to ensuring that these conspirators are held accountable for their illegal activities."

According to a statement of offense signed by Babb, he was the director of contracts at Eyak Technology (EyakTek), an Alaska Native-owned small business with an office in Dulles, Va., from 2006 until the time of his arrest, in October 2011. He admitted participating in a scheme that involved the U.S. Army Corps of Engineers and two contracts: the Technology for Infrastructure, Geospatial, and Environmental Requirements (TIGER) contract and the Contingency Operations Readiness Engineering & Support (CORES) contract.

The TIGER contract was used by authorized federal government agencies and departments to purchase products and services. The CORES contract was a planned contract, envisioned as an alternative or potential replacement to the TIGER contract.

In his guilty plea, Babb admitted to carrying out the scheme with others. They included Kerry F. Khan and Michael A. Alexander, who at the time were program managers with the Army Corps of Engineers; Alex N. Cho, the former chief technology officer of Nova Datacom, LLC, a provider of information assurance and security services to federal agencies and commercial companies, and James Edward Miller, who owned and controlled Big Surf Construction Management LLC.

The bribery charge stems from Babb's payments and promises to Khan in return for Khan's approval on contracts and subcontracts awarded through the Army Corps of Engineers to EyakTek and Big Surf Construction Management. All told, Babb pled guilty to providing, offering and promising more than \$7 million, directly and indirectly, to Khan.

The kickback charge stems from Babb's dealings with Cho and Nova Datacom. Babb pled guilty to soliciting, accepting and attempting to accept more than \$1 million in kickbacks from Cho and Nova Datacom in return for giving the company preferential treatment on subcontracts.

**Activities Involving the TIGER Contract:**

According to the statement of offense, starting in 2008, Babb and Khan agreed to work together in a plan in which the Army Corps of Engineers would pay millions of dollars for equipment and services that never actually would be provided.

EyakTek was the prime contractor for the TIGER contract and entered into agreements with subcontractors that included Nova Datacom, Big Surf Construction Management and Ananke LLC, a company that was controlled by Khan.

In or about 2008, Khan introduced Babb to Cho. Babb agreed to accept kickbacks - money, gifts and things of value – from Cho as compensation for Babb providing favorable treatment to Nova Datacom on subcontracts. From 2008 until October 2011, Cho offered and made more than \$1 million in payments, directly and indirectly, to Babb. These included cash and checks of more than \$344,000, airline tickets worth about \$100,000, a future offer to pay Babb \$600,000, and a promise of future employment for Babb at Nova Datacom.

From May 2007 through October 2011, the Army Corps of Engineers awarded contracts and sub-contracts to Nova Datacom totaling more than \$45 million.

Also in or about 2008, Babb and Khan agreed to use Big Surf Construction Management and Ananke to obtain subcontracts from EyakTek. Khan did not intend for either Big Surf or Ananke to provide any equipment or services pursuant to the contracts. Instead, according to the statement of offense, Babb and Khan agreed to submit fictitious orders to the Army Corps of Engineers and EyakTek through Big Surf and to distribute the proceeds obtained amongst themselves and Big Surf's Miller.

Babb intended these payments to benefit Khan, in part, in exchange for Khan using his official position to direct the government orders to Big Surf and EyakTek.

The statement of offense identifies three subcontracts awarded and paid by EyakTek to Big Surf, totaling more than \$8 million. Of this money, Big Surf channeled more than \$3.6 million from the first two subcontracts to Ananke. According to the statement of offense, Babb directed Miller to pay another \$2.9 million, from the third subcontract, to Ananke. However, Miller allegedly reneged on the plan and Big Surf kept the money. As a result, a fourth intended subcontract, worth about \$1.9 million, was cancelled.

During the scheme, Babb received a number of benefits from Big Surf, including nearly \$270,000 used for a property in Virginia Beach, Va.; \$66,000 for a 2007 Porsche, and \$9,000 for the purchase of a 2005 Hyundai.

**Activities Involving the CORES Contract**

According to the statement of offense, Babb, Khan, Alexander, and Cho agreed to work together to steer the award of the CORES contract to Nova Datacom. Cho promised Babb future employment and other benefits for his agreement to help steer the award to Nova Datacom, and

Babb acted as an intermediary to offer things of value to an unnamed contracting officer with the Army Corps of Engineers.

By the end of September 2011, the unnamed contracting officer and Babb agreed to move ahead on a five-year CORES contract for a total amount of \$790 million. They agreed that, after the contract was awarded to Nova Datacom, the contracting officer would seek an additional 25 percent increase in the award, for a total potential award of nearly \$1 billion.

This scheme was thwarted by the arrests of Babb and the others last fall.

Khan, 54, formerly of Alexandria, Va., Khan's son, Lee Khan, 31, formerly of Fairfax, Va., and Alexander, 56, formerly of Woodbridge, were indicted along with Babb in September 2011 on one count of conspiracy to commit bribery and wire fraud and aiding and abetting and causing an illegal act to be done, as well as one count of conspiracy to commit money laundering. Khan and Alexander also were indicted on one count of receipt of a bribe by a public official, and Babb was indicted on one count of unlawful kickbacks. Khan and his son have pleaded not guilty to all charges in the case and are awaiting trial. Khan, Lee Khan, Babb, and Alexander have been in custody since their arrests in October.

Alexander pled guilty in February 2012 to federal charges of bribery and conspiracy to commit money laundering. Cho, 40, of Great Falls, Va., pled guilty in September 2011 to one count of conspiracy to commit bribery, money laundering, and wire fraud, and to defraud the United States, and one count of bribery.

Another former Nova Datacom employee, Theodoros Hallas, 40, of Potomac, Md., the company's former Executive Vice President, pled guilty in October 2011 to one count of conspiracy to commit wire fraud. Another businessman, Robert L. McKinney, 51, the president of Alpha Technology Group, one of the companies involved in the contracting scam, pled guilty in February 2012 to bribery. No sentencing dates have been set for any of the defendants.

Miller, 64, formerly of Virginia Beach, the owner of Big Surf, was charged in a criminal information on March 12, 2012 with conspiracy to commit money laundering. The filing of an information is merely a formal charge that a defendant has committed a violation of criminal laws and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

The indictment returned last September against the Khans, Alexander and Babb included allegations involving more than \$20 million in offers and payments of bribes and kickback payments related to Nova Datacom. However, that did not include bribes and kickback payments related to other contractors, such as Big Surf and Alpha Technology Group, which were uncovered in the investigation. The case now involves in excess of \$28 million in alleged offers and payments of bribes and kickback payments.

To date, the United States has seized for forfeiture or recovered approximately \$7.2 million in bank account funds, cash, and repayments, 16 real properties, five luxury cars, and multiple pieces of fine jewelry.

**13 People Arrested in Drug Conspiracy,  
Accused of Distributing Cocaine in Washington, D.C. Area  
Eleven Firearms, Drugs Seized in Searches**

Thirteen people were arrested following their indictments on federal charges in connection with an ongoing investigation by the FBI/Metropolitan Safe Streets Task Force into a network that distributed cocaine in the Washington, D.C. area.

Those arrested, along with a 14<sup>th</sup> person taken into custody earlier this month, were among 27 defendants named in an indictment returned on March 8, 2012, in the U.S. District Court for the District of Columbia. The partially unsealed indictment charges the defendants with conspiracy to distribute and possess with intent to distribute cocaine. The indictment also includes a forfeiture allegation seeking all proceeds derived from the crimes, as well as assets used to commit the offenses. If convicted, the defendants face a minimum of 10 years in custody and a maximum of life in prison.

The FBI, MPD, U.S. Park Police, Prince George's County Police, the U.S. Marshals Service and the Maryland State Police joined in the law enforcement action. A total of 11 locations were searched in Maryland and three in the District of Columbia. Authorities seized a shotgun, a rifle and nine handguns, as well as cocaine and marijuana, cash, and five vehicles.

The indictment alleges that the defendants conspired to carry out the drug operation from September 2010 through March of this year, when it was broken up by law enforcement. The network allegedly operated in the District of Columbia as well as in Temple Hills, Maryland.

"Today's law enforcement activities show our determination to target those selling dangerous drugs in our city," said U.S. Attorney Machen. "This investigation has led to numerous arrests as well as the recovery of 11 firearms and drugs. Thanks to the hard work of the FBI, the Metropolitan Police Department and other law enforcement partners, we have taken another step toward making our community safer."

"This morning's arrests dismantled a dangerous network which threatened the safety of our community," said Assistant Director in Charge McJunkin. "Together with our partners on the Safe Streets Task Force, the FBI will continue to pursue and prosecute violent drug traffickers in order to keep our neighborhoods safe for our citizens."

"Today's arrests highlight the teamwork between our federal and local partners as we continue to remove drugs, guns and criminals from our streets – in an effort to make our neighborhoods safer," said Chief Lanier.

Arrested on the charges were: Keith Donnell Boone, 42, of Clinton, Md. and his sister, Kimberly Delores Boone, 45, of Temple Hills, Md.; Andre Linwood Brown, 56, of Washington, D.C.; Kelvin Kevin Heyward, 57, of Clinton, Md., and his sons, Kevin Kelvin Hayward, 39, of Greenbelt, Md. and Markel Kevin Heyward, 33, of District Heights, Md.; Anthony Quinn Jones, 47, of District Heights, Md.; Bernard William Jones, 34, of Bowie, Md.; Anthony Darryl Kirby,

27, of Fort Washington, Md.; Jonathan McCoy Logan, 40, of Clinton, Md.; Willie Bennett Stokes II, 26, of District Heights, Md.; Joe Thomas, 76, of Washington, D.C.; and James Ralph Walker, 31, of District Heights, Md. Joe Thomas is the father of defendants Kimberly Delores Boone and Andre Linwood Brown.

A 14<sup>th</sup> defendant, Darnell Antonio Parker, 41, of Arlington, Va., was arrested earlier.

### **Accused Member of Foreign Terrorist Organization Extradited To United States on Hostage Taking Charges**

Alexander Beltran Herrera, 35, aka Jhon Alexander Beltrain Herrera, aka Rodrigo Pirinolo, an accused member of the Revolutionary Armed Forces of Colombia (FARC), has been extradited from Colombia to face hostage taking and terrorism charges in the United States.

Beltran Herrera was extradited from Colombia to the United States over the weekend to face charges in an indictment returned in the District of Columbia on Feb. 22, 2011. The indictment, which names as defendants 18 members of the FARC, charges Herrera specifically with one count of conspiracy to commit hostage taking; three counts of hostage taking; one count of using and carrying a firearm during a crime of violence; one count of conspiracy to provide material support to terrorists and one count of conspiracy to provide material support to a designated foreign terrorist organization.

Beltran Herrera is scheduled to be arraigned at 11:15 a.m. before Chief Judge Royce C. Lamberth in federal court in the District of Columbia. If convicted of all the charges against him, he faces a maximum potential sentence of life in prison.

According to the indictment, the FARC is an armed, violent organization in Colombia, which since its inception in 1964, has engaged in an armed conflict to overthrow the Republic of Colombia, South America's longest-standing democracy. The FARC has consistently used hostage taking as a primary technique in extorting demands from the Republic of Colombia. Hostage taking has been endorsed and commanded by FARC senior leadership. The FARC has characterized American citizens as "military targets" and has engaged in violent acts against Americans in Colombia, including murders and hostage taking. The FARC was designated as a foreign terrorist organization by the U.S. Secretary of State in 1997 and remains so designated.

The indictment alleges that Beltran Herrera was a member of the 27<sup>th</sup> Front in the FARC's Southern Block. Beltran Herrera was allegedly involved in the hostage taking of three U.S. citizens, Marc D. Gonsalves, Thomas R. Howes and Keith Stansell. These three individuals, along with Thomas Janis, a U.S. citizen, and Sergeant Luis Alcides Cruz, a Colombian citizen, were seized on Feb. 13, 2003, by the FARC after their single engine aircraft made a crash landing near Florencia, Colombia. Janis and Cruz were murdered at the crash site by members of the FARC.

According to the indictment, Gonsalves, Howes and Stansell were held by the FARC at gunpoint and were advised by FARC leadership that they would be used as hostages to increase



international pressure on the government of the Republic of Colombia to agree to the FARC's demands.

The FARC at various times marched the hostages from one site to another, placing them in the actual custody of various FARC Fronts. At the conclusion of one 40-day march, in or about November 2004, the hostages were delivered to members of the FARC's 27<sup>th</sup> Front, commanded by Daniel Tamayo Sanchez, who was responsible for the hostages for nearly two years, after which they were delivered to the FARC's 1<sup>st</sup> Front. During part of this two year period with the 27<sup>th</sup> Front, Beltran Herrera was responsible for moving the hostages and keeping them imprisoned.

Throughout the captivity of these three hostages, FARC jailors and guards, including Beltran Herrera, used choke harnesses, chains, padlocks and wires to restrain the hostages, and used force and threats to continue their detention and prevent their escape. The indictment also accuses Beltran Herrera of using and carrying a military-type machine gun during the hostage taking and providing material support and resources to aid in the hostage taking and to aid the FARC.

"This extradition is another step toward justice on behalf of Americans taken hostage and held in chains by a Colombian terrorist organization," said U.S. Attorney Machen. "We will not hesitate to bring to justice anyone who targets Americans around the world with violence to advance their political agendas."

"Today's extradition underscores our resolve to hold accountable all those responsible for this crime and we will not rest until every one of them is brought to justice," said Assistant Attorney General Monaco.

"This extradition further disrupts and dismantles the FARC, a foreign terrorist organization that has engaged in violent acts against American and Colombian citizens," said FBI Acting Special Agent in Charge Choucair. "The outstanding, long term cooperation between the Colombian National Police and U.S. law enforcement has struck another blow to international terrorism."

**Noted Scientist Sentenced to 13-Year Prison Term  
For Attempted Espionage, Fraud and Tax Charges  
Espionage Charge Stemmed From Undercover Investigation  
In Which Defendant Stated That Anything "the U.S. Has Done in Space, I've Seen"**

Stewart David Nozette, 54, a scientist who once worked for the Department of Energy, the Department of Defense, the National Aeronautics and Space Administration and the White House's National Space Council, was sentenced to 13 years in prison for attempted espionage, conspiracy to defraud the United States and tax evasion.

The sentencing took place in the U.S. District Court for the District of Columbia. The sentence covered charges in two cases. In one, Nozette pled guilty in September 2011 to attempted espionage for providing classified information to a person he believed to be an Israeli

intelligence officer. In the other, he pled guilty in January 2009 to fraud and tax charges stemming from more than \$265,000 in false claims he submitted to the government.

Joining in the announcement were James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office; Paul K. Martin, Inspector General for the National Aeronautics and Space Administration (NASA); Eric Hylton, Acting Special Agent in Charge of the Washington Field Office of the Internal Revenue Service-Criminal Investigation (IRS-CI), and John Wagner, Special Agent in Charge of the Washington, D.C. Office of the Naval Criminal Investigative Service (NCIS).

In addition to the prison term, the Honorable Paul L. Friedman, ordered that Nozette pay more than \$217,000 in restitution to the government agencies he defrauded.

Nozette has been in custody since his arrest for attempted espionage on Oct. 19, 2009. At the time, he was awaiting sentencing on the fraud and tax evasion charges. FBI agents arrested Nozette following an undercover operation in which he provided classified materials on three occasions, including one that formed the basis for his guilty plea. He was subsequently indicted by a federal grand jury. The indictment does not allege that the government of Israel or anyone acting on its behalf committed any offense under U.S. laws in this case.

"Stewart Nozette's greed exceeded his loyalty to our country," said U.S. Attorney Machen. "He wasted his talent and ruined his reputation by agreeing to sell national secrets to someone he believed was a foreign agent. His time in prison will provide him ample opportunity to reflect on his decision to betray the United States."

"Stewart Nozette betrayed his country and the trust that was placed in him by attempting to sell some of America's most closely-guarded secrets for profit. He received the justice he deserves. As this case demonstrates, we remain vigilant in protecting America's secrets and in bringing to justice those who compromise them," said Assistant Attorney General Monaco. "I thank the many agents, analysts and prosecutors who worked on this important case." As this case demonstrates, those who attempt to evade their taxes by abusing the tax-exempt status of non-profit entities will be investigated, prosecuted, and punished," said Principal Deputy Assistant Attorney General DiCicco.

"Today's sentencing demonstrates that espionage remains a serious threat to our national security," said Assistant Director in Charge McJunkin. "The FBI and our partners in the defense and intelligence communities work every day to prevent sensitive information from getting into the wrong hands, and I commend the hard work of the dedicated agents, analysts, and prosecutors who spent a significant amount of time bringing this case to resolution." "We are particularly proud that NASA OIG's fraud investigation of Nozette, which began in 2006, served as the catalyst for further investigation and the final outcome," said NASA Inspector General Martin.

"IRS-Criminal Investigation provides financial investigative expertise in our work with our law enforcement partners," said Acting Special Agent in Charge Hylton. "Pooling the skills of each agency makes a formidable team as we investigate allegations of wrongdoing. Mr. Nozette

decided to betray his country to line his own pockets rather than play by the rules. He now is being held accountable for his actions.”

“Federal agents take an oath to protect our nation ‘against all enemies, foreign and domestic.’ That would include ‘insider threats’ like Stewart Nozette,” said Special Agent in Charge Wagner. “NCIS is committed to working with our law enforcement partners and prosecutors to find and hold accountable those like Nozette who put personal gain above national security.”

Nozette received a Ph.D. in Planetary Sciences from the Massachusetts Institute of Technology. Beginning in at least 1989, he held sensitive and high-profile positions within the United States government. He worked in various capacities on behalf of the government in the development of state-of-the-art programs in defense and space. During his career, for example, Nozette worked at the White House on the National Space Council, Executive Office of the President. He also worked as a physicist for the U.S. Department of Energy’s Lawrence Livermore National Laboratory, where he designed highly advanced technology.

Nozette was the president, treasurer and director of the Alliance for Competitive Technology (ACT), a non-profit organization that he organized in March 1990. Between January 2000 and February 2006, Nozette, through his company, ACT, entered into agreements with several government agencies to develop highly advanced technology. Nozette performed some of this research and development at the U.S. Naval Research Laboratory (NRL) in Washington, D.C., the Defense Advanced Research Projects Agency (DARPA) in Arlington, Va., and NASA’s Goddard Space Flight Center in Greenbelt, Md.

In connection with the fraud and tax case, Nozette admitted that, from 2000 through 2006, he used ACT to defraud the NRL, DARPA, and NASA by making and presenting more than \$265,000 in fraudulent reimbursement claims, most of which were paid. He also admitted that, from 2001 through 2005, he willfully evaded more than \$200,000 in federal taxes. In addition, he admitted using ACT, an entity exempt from taxation because of its non-profit status, to receive income and to pay personal expenses, such as mortgages, automobile loans, sedan services and other items.

The investigation concerning ACT led investigators to suspect that Nozette had misused government information. From 1989 through 2006, Nozette held security clearances as high as TOP SECRET and had regular, frequent access to classified information and documents related to the national defense of the United States.

On Sept. 3, 2009, Nozette was contacted via telephone by an individual purporting to be an Israeli intelligence officer from the Mossad, but who was, in fact, an undercover employee of the FBI. That same day, Nozette informed the undercover employee that he had clearances “all the way to TOP SECRET/SCI” and that anything “that the U.S. has done in space I’ve seen.” He stated that he would provide classified information in return for money and a foreign passport to a country without extradition to the United States.

A series of contacts followed over the next several weeks, including meetings and exchanges in which Nozette took \$10,000 in cash left by the FBI at pre-arranged drop-off sites. Nozette provided information classified as SECRET/SCI and TOP SECRET/SCI that related to the national defense. Some of this information directly concerned satellites, early warning systems, means of defense or retaliation against large-scale attack, communications intelligence information, and major elements of defense strategy.

Nozette and the undercover employee met for the final time on Oct. 19, 2009, at the Mayflower Hotel. During that meeting, Nozette pushed to receive larger payments for the secrets he was disclosing, declaring that, "I gave you even in this first run, some of the most classified information that there is. . . . I've sort of crossed the Rubicon."

Nozette was arrested soon after he made these statements.

### **Harbert Companies Agree to Pay \$47 Million To Resolve False Claims Act Allegations**

Harbert Corporation, Harbert International, Inc., Bill Harbert International Constructions Inc., Harbert Construction Services (U.K.) Ltd. and Bilhar International Establishment have agreed to pay the United States \$47 million to settle claims that they submitted false claims, and caused others to submit false claims, to the U.S. Agency for International Development (USAID), the Justice Department announced.

The settlement resolves claims under the False Claims Act that the Harbert entities conspired to rig the bids on a USAID-funded construction contract that was bid and performed in Cairo, Egypt, in the late 1980s and early 1990s. Harbert International Inc. was part of a joint venture that bid on, and was ultimately awarded, Contract 20A to build a sewer system. The United States alleges that various Harbert entities entered into agreements with other potential bidders on Contract 20A to ensure that the joint venture would win the bid. The United States contends that other potential bidders agreed to either not bid or bid intentionally high in return for a payoff. The United States previously obtained a judgment against Harbert Construction Services (U.K.) Ltd. and Bilhar International Establishment on these claims.

"Attempts to collude or rig bids undermine the integrity of the government contracting process," said Stuart F. Delery, Acting Assistant Attorney General for the Civil Division. "As this case demonstrates, we will take action against those who seek to abuse that process and pad their profits at taxpayer expense."

"This case demonstrates our endurance in the fight against corporations that attempt to defraud the government," said Vincent H. Cohen Jr., Principal Assistant U.S. Attorney for the District of Columbia. "Two decades after a bid-rigging conspiracy corrupted a massive construction project in Egypt, we have obtained a \$47 million settlement on behalf of the American taxpayer. Our resolve in this matter should serve as a warning to other contractors who are thinking about abusing the contracting process."

**Former D.C. Tax Examiner Sentenced to 30 Months in Prison  
In Scam Involving More Than \$400,000 in Refunds  
Defendant Had Refunds Sent to Herself and Others**

Mary Ayers-Zander, 47, a former tax examiner for the District of Columbia Office of Tax and Revenue (OTR), was sentenced to a 30-month prison term on a federal charge of wire fraud stemming from a scheme involving more than \$400,000 in fraudulent refunds.

Ayers-Zander, of College Park, Md., pled guilty in October 2011 before the Honorable Richard W. Roberts. As part of the plea agreement, Ayers-Zander must forfeit the proceeds of her crimes and pay restitution of \$413,651 to the District government. Upon completion of her prison term, she will be placed on three years of supervised release.

According to the government's evidence, Ayers-Zander used her position to issue fraudulent tax refunds that went into the bank accounts of herself and others.

Her activities came under scrutiny as a result of enhanced control techniques by the Office of the Chief Financial Officer's Office of Tax and Revenue to detect tax fraud and criminal activity. An audit uncovered abnormalities in the amount of tax credits Ayers-Zander was issuing. The findings were shared with the Chief Financial Officer's Office of Integrity and Oversight. The Office of Integrity and Oversight reported the matter to the FBI's Washington Field Office and the Inspector General's Office for the District of Columbia.

A joint investigation was conducted. Ayers-Zander was placed on administrative leave and her employment was subsequently terminated in June 2011 by the Office of Tax and Revenue.

"Mary Ayers-Zander treated the D.C. treasury like her personal piggy bank," said U.S. Attorney Machen. "Over four years, on dozens of occasions, she sent thousands of tax dollars to her own bank accounts. This sentence reflects the seriousness of our determination to protect the citizens of the District of Columbia from fraud."

"Ms. Ayers-Zander stole from the very system that she was entrusted to support," said Assistant Director in Charge McJunkin. "Along with our partner agencies, the FBI will continue to vigorously pursue those who breach the public trust for their own private gain. We ask anyone with information about fraud and corruption to contact the FBI."

"The sentencing is further evidence of not only how the Office of the Inspector General partners with local and federal entities to safeguard the interests of the citizens of the District and maintain the integrity of the District government, but also how the Office of the Inspector General strives to protect the District, a task that is all the more important, particularly in these economic times," said Inspector General Willoughby.

According to a statement of offense, signed by the defendant, Ayers-Zander was hired by OTR in August 2001 as a tax examining assistant. She was promoted to the position of tax examining technician in June 2007. Her duties included discussing tax situations with taxpayers,

researching and analyzing current and historical tax cases, interpreting and applying guidelines and policies of the District of Columbia code, and making adjustments to existing tax filings.

As a tax examining technician, Ayers-Zander had the ability to access a taxpayer's account to make adjustments, including issuing refunds without contacting the taxpayer. If the amount was below \$10,000, she could do this without supervisory approval. In addition, she could make electronic payments by entering a financial institution's routing information and account number.

On 48 occasions, from February 2007 through January 2011, Ayers-Zander accessed taxpayer accounts of four individuals and credited them with fraudulent withholding credit adjustments. This caused a total of \$365,281 in electronic fund transfers to be sent from OTR's bank account to two personal accounts that Ayers-Zander maintained.

In addition to those payments, Ayers-Zander accessed the accounts of five other individuals 10 times, likewise crediting them with fraudulent withholding credits. This caused a total of \$46,175 in fraudulent refunds to be issued directly to those individuals. Ayers-Zander also eliminated a \$1,147 tax liability for one of these individuals.

Ayers-Zander also prepared and filed fraudulent income tax returns for individuals, including one that caused a \$2,195 refund to be sent.

### **Pennsylvania Man Sentenced to Seven Years for Traveling To District of Columbia to Have Sex With Under-Aged Child**

John Bigley, 76, of New Castle, Pennsylvania, was sentenced to seven years imprisonment followed by seven years of supervised release in the U.S. District Court for the District of Columbia to one count of traveling interstate to engage in illicit sexual conduct.

Bigley pled guilty to the charge in November 2011 before the Honorable Chief Judge Royce C. Lamberth.

According to a factual proffer of evidence presented during the court proceeding, between June 28, 2011, and July 19, 2011, an MPD member of the FBI's Child Exploitation Task Force, who was operating undercover, communicated with the defendant by e-mail and telephone. During the course of the communications, Bigley expressed interest in meeting an under-aged girl and engaging in sexual contact with the child. On July 18, 2011, and July 19, 2011, Bigley traveled from New Castle, Pennsylvania, where he lived, to a pre-arranged meeting place in Washington, D.C. When he arrived at the meeting time and place, he was arrested.

### **Former U.S. Immigration and Customs Enforcement Employee Pleads Guilty to Taking Part in Fraud Against Government Scheme Involved More than \$295,000 Obtained Through Travel Vouchers and Fraudulent Time and Attendance Claims**

Lateisha M. Rollerson, 38, a former assistant to an acting intelligence chief for the U.S. Department of Homeland Security (DHS) Immigration and Customs Enforcement (ICE), pleaded guilty to taking part in a fraud scheme involving more than \$295,000 in government money.

Rollerson, of Bowie, MD, pleaded guilty in the U.S. District Court for the District of Columbia to a charge of conversion of government money. The Honorable Amy Berman Jackson scheduled sentencing for June 7, 2012. Under federal guidelines, Rollerson faces a likely sentence of 18 to 24 months in prison. As part of her plea agreement, Rollerson agreed to forfeiture of the money that she wrongfully obtained.

The case remains under investigation. Three other individuals have also pleaded guilty to charges related to the scheme: Ahmed Adil Abdallat, 64, a former ICE supervisory intelligence research specialist, pleaded guilty in October 2011 in the Western District of Texas; William J. Korn, 53, a former ICE intelligence research specialist pleaded guilty in December 2011; and Stephen E. Henderson, 61, a former contractor doing work for ICE, pleaded guilty in January.

According to the government's evidence, with which Rollerson agreed, in or about January 2007, Rollerson met a supervisor in the Immigration and Customs Enforcement (ICE) Office of Intelligence, and thereafter, the two developed a close, personal relationship. In or about May of 2008, Rollerson was hired as an Intelligence Reports Writer for a company that did contract work for ICE. Later that year, she was hired by ICE as an Intelligence Research Specialist, first in the chain of command of the ICE Supervisor, and later reporting directly to the ICE Supervisor. Rollerson's official duty station was in Washington, D.C., and she lived in Virginia, often with the ICE Supervisor.

The travel voucher fraud scheme began in or about June 2008, when Stephen Henderson, an ICE contractor who was detailed on temporary duty to Washington, D.C., asked Rollerson to make fraudulent hotel receipts for a travel voucher to pay back a travel advance from the company for which he worked. Rollerson told the ICE Supervisor about this request and the ICE Supervisor approved. Thereafter, Rollerson made fraudulent receipts on her computer for Henderson for over two years. The loss to ICE from these fraudulent travel vouchers was approximately \$54,387.62. A portion of this amount – approximately \$21,799 – was kicked back by Henderson to the ICE Supervisor and Rollerson per their direction. Included within these kickbacks was \$5,000 that was used to pay for a boat for the ICE Supervisor, a payment of \$4,299 to Rollerson, and \$500 in monthly "rent" payments that Henderson made from October of 2008 to October of 2010.

After making the initial fraudulent hotel receipts for Henderson, Rollerson also created fraudulent receipts for other ICE employees and contractors, including herself, the ICE Supervisor, ICE Supervisory Intelligence Research Specialist Ahmed Adil Abdallat, and others.

Additionally, Rollerson obtained travel authorizations for herself and the ICE Supervisor for trips they did not take, and during which neither worked. Rollerson then created fictitious receipts for expenses allegedly incurred during those fictitious trips. This resulted in ICE paying the fraudulent vouchers, as well as paying for work time and scheduled overtime for which neither Rollerson nor the ICE Supervisor actually worked.

The loss to ICE from the fraudulent travel receipts that Rollerson submitted for herself was approximately \$92,700.54, and the loss for time she did not work, but was paid by ICE, was approximately \$85,791.48. The loss to ICE for the fraudulent travel receipts Rollerson created for the ICE Supervisor was approximately \$50,637.62, and the loss for time he did not work, but was paid by ICE, was approximately \$27,848.50

It was also part of the scheme that between February 2009 and September 2010, ICE Supervisory Intelligence Research Specialist Ahmed Adil Abdallat traveled from El Paso, Texas to Washington, D.C. more than ten times. Abdallat did so at the recommendation of the ICE Supervisor, and Abdallat submitted fraudulent travel vouchers for expenses that he did not incur, so that he could kick back money to the ICE Supervisor. As a result of the fraudulent travel vouchers, ICE reimbursed Abdallat a total of approximately \$116,392.84. Abdallat kept some of the money, but kicked back approximately \$58,550 to the ICE Supervisor, Rollerson and another individual.

Further, between in or about November 2008, and January 2009, Rollerson created fraudulent lodging receipts totaling approximately \$17,185.65 for another contract employee. The contract employee submitted a fraudulent travel voucher, along with the fraudulent receipts Rollerson created, and then kicked back approximately \$15,940.89 of the money he received from this voucher to the ICE Supervisor. The ICE Supervisor endorsed the check for \$15,940.89 and it was then deposited into Rollerson's bank account.

From in or about April to October of 2010, Rollerson created fraudulent receipts for travel vouchers for the ICE Supervisor's son in New York and Florida while he was working for a company that contracted with ICE. She also assisted in double-billing ICE for a corporate apartment in Tampa, Florida, which resulted in a loss of approximately \$8,436.09. Rollerson deposited some of the money that resulted from these vouchers into an account to which she had access, and she used some of this money to pay personal bills.

In or about November of 2008, Rollerson, the ICE Supervisor and ICE Enforcement Official William Korn rented a house in Alexandria, Virginia, for a year. Henderson and others lived in the house as well during that time. Korn wrote checks of \$2,650 to \$10,000 per month to Rollerson, the ICE Supervisor or to the landlord for rent on the Alexandria residence. Because Korn did not itemize the negotiated \$2,650 rent on his travel vouchers, but claimed the traditional hotel rate for lodging for the period of time, Korn wrongfully obtained approximately \$3,000 per month more than that to which he was entitled, for a total of approximately \$50,832.49. Korn continued to pay rent on the Alexandria residence even after he returned to Tucson, Arizona.

As a result of the submission of the fraudulent travel advances and vouchers and time and attendance claims, Rollerson, aided and abetted by the ICE Supervisor, Henderson, Abdallat, Korn, and others, caused losses to ICE of approximately \$295,866.



# AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

## COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: [www.justice.gov/usao/dc](http://www.justice.gov/usao/dc).

## VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

## D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: [www.dccourts.gov](http://www.dccourts.gov). For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

**If you need additional information, please contact the  
Community Prosecution Office in your District.**

**Following, you will find a publication titled, “This Week at the WFO.” We hope you will find this additional information useful.**



# *This Month at the WFO*

## *A newsletter from the FBI Washington Field Office*

Issue 35 – March 2012

### **FBI Director Announces \$1 Million Reward on Fifth Anniversary of the Disappearance of Former FBI Agent Robert A. Levinson**

Earlier this month, on the five year anniversary of Robert Levinson's disappearance, Director Robert Mueller and WFO Assistant Director in Charge James McJunkin announced a reward of up to \$1 million for information leading directly to his safe location, recovery and return. Mr. Levinson is a retired U.S. government employee who gave 28 years of service to the U.S. Department of Justice, including the FBI and DEA. On March 8, 2007, Mr. Levinson traveled to Kish Island, Iran, as a private investigator and has not been publicly seen or heard from since March 9, 2007. The FBI is responsible for investigating crimes committed against U.S.



Director Robert Mueller, Deputy Director Sean Joyce, and Christine Levinson look on with retired and current FBI Special Agents as Assistant Director in Charge James McJunkin discusses the reward for kidnapped former FBI Agent Robert Levinson.

citizens abroad and has been conducting an investigation to locate Mr. Levinson since 2007. A publicity campaign was launched in southwest Asia to heighten awareness of Levinson's abduction, announce the \$1 million reward and solicit information. Billboards, radio messages and flyers are being utilized to publicize the reward and the investigation. A telephone tip line for listeners is available for viewers in that region so that they can confidentially provide information. To view video and pictures of Mr. Levinson [click here](#).

### **Virginia Man Accused of Attempting to Bomb U.S. Capitol in Suicide Attack**

A 29 year-old man residing in Alexandria, Va., was arrested last month for allegedly attempting to detonate a bomb in a suicide attack on the U.S. Capitol Building as part of what he intended to be a terrorist operation. Amine El Khalifi, an immigrant from Morocco who is illegally present in the U.S., was charged with attempting to use a weapon of mass destruction against property that is owned and used by the U.S. If convicted, El Khalifi faces a maximum penalty of life in prison. The arrest of El Khalifi was the culmination of an undercover operation during which he was closely monitored by the WFO's Joint Terrorism Task Force (JTTF). The explosives and firearm that he allegedly sought and attempted to use had been rendered inoperable by law enforcement and posed no threat to the public. To read more, [click here](#).

### **Two Former DC Department of the Environment Officials Plead Guilty to Federal Bribery Charges**

Joe Parrish and Gregory Scott, both former inspectors at the District of Columbia Department of the Environment (DDOE), Air Quality Division, pled guilty last month to charges in a scheme in which they demanded and received \$20,000 in cash as bribes for not reporting serious environmental infractions and assessing fines and penalties. Parrish and Scott each pled guilty to one count of solicitation and receipt of a bribe by a public official. The charge carries a maximum penalty of 15 years in prison and potential fines. As part of their plea agreements, both men agreed to resign from DDOE and to never seek employment with any federal or local government agency in the future.

### **Former Alexandria Businessman Pleads Guilty to \$1.5 Million Ponzi Scheme**

Last month, Richard Pettibone, formerly of Alexandria, Va., pleaded guilty to operating a \$1.5 million investment Ponzi scheme and was sentenced to 36 months in prison. Between 2002 and 2006, Pettibone operated Benten Investors, which he advertised as an investment company in the real estate and private lending market. Pettibone received at least \$2 million from investors based on lies and misrepresentations regarding the use of investors' funds, the investment risk and the amount of return on the investment, including that investors would earn guaranteed profits. In reality, Benten Investors was not profitable and Pettibone used investors' funds for himself, including a yacht, payment of credit card bills and the purchase of real estate. Pettibone concealed his personal use of investors' money in part by buying assets in the names of his associates. As a result, investors lost approximately \$1.5 million.

FBI Washington Field Office

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## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.justice.gov/usao/dc](http://www.justice.gov/usao/dc).

**The Following Report, Titled "Papered Arrests" Contains Details on Arrests and Charges Filed Against Defendants in the Seventh District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2012 - 03/31/2012, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	03/01/2012 22:05	12029623	Felony Assault KENYA K. DAVIS	MARSHALL, STEVEN A	2012CF2003819	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1811 18th St, SE
701	03/02/2012 15:00	12021786	SIMPLE ASSAULT MENAKA KALASKAR	WOODLAND, RAYMOND	2012DVM000449	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1451 Cedar St SE, Apt 202, WDC
701	03/03/2012 13:35	12030413	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	SHARPE, MARCUS D	2012CMD004259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH AND S STREET SE
701	03/07/2012 14:45	12032108	VIOLATION OF PROTECTION ORDER ADAM CULLMAN	WARD, ERIC	2012DVM000481	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1474 BANGOR ST SE
701	03/08/2012 13:03	12032631	*APO - Misd DAVID C. RYBICKI	TURMAN, ANDRE J	2012CMD004290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1923 18TH STREET SE
701	03/09/2012 04:30	12032995	SIMPLE ASSAULT ADAM CULLMAN	MCKIGHT, ROMAIR	2012DVM000499	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2201 HUNTER PL SE Apt. 304
701	03/09/2012 14:10	12033151	DIST OF A CONTROLLED SUBSTANCE KEVIN A. CHAMBERS	MONTGOMERY, WESLEY N	2012CF2004386	SC, GENERAL CRIMES SECTION 2300 BLK MLK AVE SE

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701	03/09/2012 14:10	12033151	POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS	PAIGE, DERRICK A	2012CMD004387	SC, GENERAL CRIMES SECTION
701	03/11/2012 00:25	12033938	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. RYBICKI	BLOW, CLEMENTZ	2012CMD004570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 W. ST SE
701	03/11/2012 04:00	12034006	SIMPLE ASSAULT LAURA G. COATES	BLACKMON, DRADORANCE	2012DVM000513	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1528 GOOD HOPE RD SE
701	03/12/2012 10:30	12034470	SECOND DEGREE CRUELTY TO CHILDREN JASON STANEK	CARTHENS, SHAQUITA	2012DVM000526	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1510 BUTLER ST SE Apt. 203
701	03/12/2012 11:15	12031098	SECOND DEGREE CRUELTY TO CHILDREN GRAVE RISK CYNTHIA G. WRIGHT	FULLARD, JONATHAN	2012CF1004518	SC, HOMICIDE SECTION 3005 30th Street, SE, Washington
701	03/12/2012 11:15	12031098	FELONY MURDER CYNTHIA G. WRIGHT	FULLARD, JONATHAN	2012CF1004519	SC, HOMICIDE SECTION 3005 30th Street, SE, Washington, D.C.
701	03/13/2012 09:05	12034925	SIMPLE ASSAULT DAVID JOHNSTON	WASHINGTON, JAMES D	2012DVM000540	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2041 Martin Luther King Jr Ave SE, WDC

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701	03/15/2012 00:05	12035900	POSS OF A CONTROL SUBSTANCE -MISD	EDWARDS, JAVON A	2012CMD005085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1362 MORRIS RD SE
701	03/15/2012 18:10	12036252	POSS OF A CONTROL SUBSTANCE -MISD	BELL, CARLOS L	2012CMD005369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1603 GOODHOPE RD SE
701	03/15/2012 18:24	12036257	SEXUAL SOLICITATION	LEWIS, SAMANTHA L	2012CMD004702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 R STREEET SOUTHEAST
701	03/16/2012 17:45	12036753	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	HOWE, KENNY D	2012CMD004858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1924 16TH STREET SE
701	03/21/2012 00:10	12038821	SECOND DEGREE CRUELTY TO CHILDREN MICHAL L. KANOVSKY	LILES, CARLOS	2012DVM000607	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE R/O 1635 S STREET SE
701	03/22/2012 09:45	12039433	Felony Assault JAMES A. EWING	MILLER, JAMES E	2012CF2005038	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1362 MORRIS RD SE #304
701	03/23/2012 14:50	12040113	SIMPLE ASSAULT	ELLIS, DARRYL A	2012CMD005125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 4th Street SE, Washington DC

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701	03/24/2012 02:15	12040462	Destruction of Property less than \$1000	WOOD, ROBERT A	2012CMD005975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2314 AINGER PLACE,SE
701	03/25/2012 13:30	12041111	POSS OF A CONTROL SUBSTANCE -MISD	LYLES, KEVIN	2012CMD005766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 MINNESOTA AVE SE
701	03/27/2012 23:15	12042263	Destruction of Property less than \$1000 NICHOLAS A. DURHAM	KIRKSEY, LEON J	2012DVM000654	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1609 T ST SE Apt. 3
701	03/28/2012 15:20	12042517	POSS W/I TO DIST MARIJUANA-MISD	KELLY, KIMBERLY	2012CMD005743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11ST BRIDGE SE
701	03/30/2012 17:13	12043620	BURGLARY TWO KATHRYN L. RAKOCZY	ANDREW, DOMINICK	2012CF2005585	SC, FELONY MAJOR CRIMES SECTION 2304 Green Street, SE, Apt. 301
701	03/30/2012 18:55	12043659	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	DAVIS, STEVEN G	2012CMD005587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 MORRIS RD SE
701	03/30/2012 18:55	12043659	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	WASHINGTON, SAVARHETTE L	2012CMD005588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 MORRIS RD SE



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702	03/03/2012 15:00	12000000	SIMPLE ASSAULT ADRIENNE C. DEDJINOU	PHILLIPS, ROBERT B	2012CF2003970	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2301 GOOD HOPE CT SE
702	03/07/2012 19:12	12011255	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	HALL, RYAN A	2012CMD004201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 BLOCK SOUTHERN AVE SE
702	03/09/2012 22:36	12033208	SIMPLE ASSAULT NICOLE Y. DREW	LOCKHARD, HAROLD N	2012DVM000505	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2307 AINGER PLACE, SE
702	03/13/2012 18:10	12035206	CONTEMPT MELISSA E. MATLES	WILLIAMS, MELVIN	2012CMD004548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2767 LANGSTON PL SE, WDC
702	03/14/2012 09:44	12067639	SECOND DEGREE SEX ABUSE- INCOMPETENT STEPHANIE C. BRENOWITZ	CLARK, EMMANUEL L	2012CF1004621	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3209 BUENA VISTA TER, SE Apt 1
702	03/21/2012 02:10	12038863	CONTEMPT NICHOLAS A. DURHAM	JONES, RICHARD N	2012DVM000603	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2412 HARTFORD ST SE
702	03/21/2012 08:43	12022513	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	TAYLOR, DELONTA	2012CMD004984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of Mississippi Avenue, Southeast

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702	03/28/2012 16:50	12028543	CONTEMPT MELISSA E. MATLES	MCDUFFIE, LUTHER E	2012CMD005395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2455 ALABAMA AVE SE
702	03/29/2012 09:05	12019713	VIOLATION OF PROTECTION ORDER ADAM CULLMAN	WATKINS, DARRELL D	2012DVM000673	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 500 Indiana Avenue NW
702	03/29/2012 16:45	12043119	Misdemeanor Sexual Abuse of a Child KENECHUKWU O. OKOCHA	SIMPSON, REON D	2012CMD005771	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2775 NAYLOR RD SE
702	03/30/2012 07:20	12043371	OPERATING AFTER REVOCATION	WEBB, RICKY E		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PITTS PL SE
702	03/30/2012 07:20	12043371	UCSA POSS. MARIJUANA	WEBB, RICKY E		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PITTS PL SE
702	03/30/2012 16:59	12043602	UCSA POSS. MARIJUANA	GASTON, SEAN A		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3041 NAYLOR ROAD SE
703	03/03/2012 09:20	12030234	THREATS TO DO BODILY HARM -MISD MENAKA KALASKAR	PORTER, AUTHER	2012DVM000453	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2436 ELVANS RD SE Apt. 203

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703	03/03/2012 21:45	12030575	SIMPLE ASSAULT MENAKA KALASKAR	COOPER, MARK V	2012DVM000459	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2700 MARTIN LUTHER KING AVE SE
703	03/04/2012 00:45	12030652	SIMPLE ASSAULT MENAKA KALASKAR	WILLIS, ANTHONY R	2012DVM000456	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2649 MARTIN LUTHER KING JR AVE SE Apt. 302
703	03/05/2012 13:37	12010860	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	MCGREGOR, ARIELLE	2012CMD005210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HOWARD RD @ ANACOSTIA DRIVE SE
703	03/06/2012 03:00	12031495	AGGRAVATED ASSAULT KNOWINGLY LAUREN R. BATES	CLARK, TRACY R	2012CF3004067	SC, SEX OFF./DOM. VIOLENCE, FELONY 2643 BIRNEY PL SE 304 Apt. 304
703	03/07/2012 10:03	12032027	SIMPLE ASSAULT ADAM CULLMAN	WRIGHT, GREGORY	2012DVM000483	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1275 Stevens Rd. SE
703	03/08/2012 17:40	12032750	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	HALL, EDWARD	2012CMD004288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1209 SUMNER RD SE
703	03/08/2012 18:43	12032791	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRANDON S. LONG	STEVENSON, DEION	2012CF2004319	SC, FELONY MAJOR CRIMES SECTION 1351 Howard Rd, SE

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703	03/09/2012 23:50	12032924	ROBBERY ERIN L. WALSH	WALKER, TRAVIS M	2012CF2004291	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1101 HOWARD ROAD, S.E.
703	03/10/2012 15:00	12033687	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. RYBICKI	WILLIAMS, DANIEL M	2012CMD004419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 block of Birney Place SE
703	03/14/2012 20:45	12035805	POSS OF A CONTROL SUBSTANCE -MISD	WILLIS, KENNETH E	2012CMD005093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1425 MORRIS RD SE
703	03/15/2012 19:13	12036277	UNLAWFUL ENTRY	TURNER, DARNELL	2012CMD004701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2629 DOUGLASS RD SE
703	03/15/2012 19:13	12036277	UNLAWFUL ENTRY	CONNER, JAVON R	2012CMD004700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2629 DOUGLASS PL SE
703	03/17/2012 18:45	12037227	SIMPLE ASSAULT DAVID R. SCRUGGS	WERTS, VIRGIL K	2012DVM000586	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2400 POMEROY RD SE Apt. 202
703	03/18/2012 23:31	12037860	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	KEITT, GIBRAN	2012CMD004776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD

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703	03/19/2012 14:59	12038080	UNLAWFUL ENTRY	WALLACE, ANDRE	2012CMD005272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2424 ELVANS RD SE
703	03/19/2012 18:25	12038178	UNLAWFUL ENTRY DAVID C. RYBICKI	ANDERSON, DESHAWN	2012CMD005367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1362 MORRIS RD SE
703	03/21/2012 17:30	12039130	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	YOUNG, JEROME	2012CMD004987	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1215 SUMNER RD SE
703	03/23/2012 09:50	12039987	SIMPLE ASSAULT NATALIA MERLUZZI	WOOLFOLK, JOSEPH S	2012DVM000622	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1336 DEXTER TER SE
703	03/24/2012 10:00	12031833	THEFT SECOND DEGREE NATALIA MERLUZZI	GALLOWAY, CARLOS	2012DVM000628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 Howard Road SE
703	03/25/2012 00:50	12041356	SIMPLE ASSAULT NATALIA MERLUZZI	LEAK, FRANK	2012DVM000632	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1122 STEVENS RD, SE
703	03/25/2012 10:50	12041072	SIMPLE ASSAULT MENAKA KALASKAR	WILLIAMS, JOSEPH	2012DVM000635	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2436 ELVANS ROAD, SE

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703	03/28/2012 07:05	12042346	UNLAWFUL POSS OF A FIREARM DAVID N. MERVIS	JACKSON, DERRELL N	2012CMD005420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2404 ELVANS RD SE # 201
703	03/28/2012 07:05	12042346	UNLAWFUL POSS OF A FIREARM	JOHNSON, MIA S	2012CMD005417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2404 ELVANS RD SE APT# 201 Apt. 201
703	03/28/2012 19:46	12042680	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	RIDDICK, SHELTON A	2012CMD005390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
703	03/31/2012 17:15	12044085	SIMPLE ASSAULT NICOLE Y. DREW	HOLLOWAY, JR., LENWARD	2012DVM000687	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2609 BOWEN RD SE Apt. 204
704	03/01/2012 23:25	12010287	POSS W/I TO DIST A CONTROL SUBSTANCE	CARTER, JASON J	2012CF2003829	SC, GENERAL CRIMES SECTION, FELONY UNIT 23 St. @ Savannah St., SE
704	03/02/2012 11:00	12029873	Tampering with a GPS Device CHRISTIAN A. NATIELLO	LEWIS, KIRK W	2012CMD003877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 SOUTH CAPITOL ST, SE
704	03/02/2012 15:00	12029956	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, DWAYNE N	2012CMD003886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 23RD STREET SE

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704	03/03/2012 16:20	12030435	CONTEMPT NICHOLAS A. DURHAM	JONES, RICHARD N	2012DVM000464	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2412 HARTFORD STREET SE
704	03/04/2012 15:00	12030858	SECOND DEGREE CRUELTY TO CHILDREN MICHELLE PARIKH BROWN	PRINCE, MARCUS	2012DVM000457	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3262 15TH PL SE
704	03/06/2012 00:30	12010930	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	COLEMAN, DAVID M	2012CMD004999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ALABAMA AVE @ SUITLAND RD SE
704	03/06/2012 18:10	12031778	Tampering with a GPS Device CHRISTIAN A. NATIELLO	PERRY, SHAWN A	2012CMD004152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3409 18TH ST SE Apt. 101
704	03/06/2012 22:30	12031900	THREATS TO DO BODILY HARM -MISD FARAJ BADER	HOLOTZCLAW, RUSSELL	2012CMD004213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1854 BRUCE PL SE
704	03/07/2012 00:20	12032417	SIMPLE ASSAULT ADAM L. SMALL	PEGUES, ANICA	2012CMD004205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1810 MISSISSIPPI AVE SE Apt. 101
704	03/08/2012 03:01	12032455	UNAUTHORIZED USE OF A VEHICLE MELISSA E. MATLES	BEASON, JOHNNY V	2012CMD004250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1762 MISSISSIPPI AVE SE (FRONT OF)

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704	03/08/2012 16:00	12032730	THREATS TO DO BODILY HARM -MISD FARAJ BADER	WRIGHT, JAVON	2012CMD004517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3040 Stanton Rd, SE
704	03/09/2012 12:07	12033113	POSS W/I TO DIST A CONTROL SUBSTANCE ALLEN T. O'ROURKE	KELLY, LEON D	2012CF2004356	SC, GENERAL CRIMES SECTION 1532 ALABAMA AVE SE
704	03/10/2012 23:12	12033902	SIMPLE ASSAULT LAURA G. COATES	RANDOLPH, HOWARD B	2012DVM000520	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3235 23RD STREET SE Apt 23, WDC
704	03/12/2012 11:30	12034497	UNLAWFUL ENTRY	GALLOWAY, MICHAEL	2012CMD004849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 23RD ST SE
704	03/12/2012 12:45	12033641	SIMPLE ASSAULT JASON STANEK	JOHNSON, ISIAH C	2012DVM000528	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1729 ALABAMA AVE SE Apt. 301
704	03/13/2012 14:15	12035080	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	MALLORY, LEON	2012CMD004857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1525 ALABAMA AVE SE
704	03/14/2012 09:30	12035501	FIRST DEGREE CHILD SEX ABUSE CASSIDY K. PINEGAR	MILES, JOSEPH D	2012DVM000552	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3072 STANTON RD, SE APT 1A



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704	03/14/2012 16:55	12035669	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, MICHAEL L	2012CMD004841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK OF 23RD ST SE
704	03/15/2012 20:00	12036301	SIMPLE ASSAULT	REID, JAIDA	2012CMD004860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1535 ALABAMA AVE SE
704	03/16/2012 18:40	12036762	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	LIPSCOMB, MICHAEL N	2012CMD004729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK 23RD ST SE
704	03/16/2012 19:40	12036796	DESTRUCTION OF PROPERTY LESS THAN \$200 JULIA GEGENHEIMER	MOBLEY, TONY D	2012DVM000569	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1815 FREDERICK DOUGLASS PL SE
704	03/19/2012 11:55	12038003	*APO - Misd DAVID R. SCRUGGS	WELLS, IVOLIE L	2012DVM000594	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1924 SAVANNAH TERRACE SE Apt. D
704	03/19/2012 17:35	12038152	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	GORE, ALISA L	2012CMD004830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH PL AND TANNER ST SE
704	03/19/2012 18:00	12038165	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. RYBICKI	MOORE, TAVON B	2012CMD004834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23RD AND SAVANNAH ST SE

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704	03/20/2012 02:40	12038349	SIMPLE ASSAULT MICHAL L. KANOVSKY	SCOTT, ALONZO G	2012DVM000596	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3320 STANTON RD SE
704	03/22/2012 23:30	12039800	Liquid PCP Possession Amendment Act of 2010	BROWN, JERRY A	2012CF2005047	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Avenue, NE
704	03/23/2012 22:48	12040333	POSS OF A CONTROL SUBSTANCE -MISD	SAMUELS, ANDRE A	2012CMD005074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 ALABAMA AVENUE, SE
704	03/28/2012 19:20	12042659	POSS W/I TO DIST MARIJUANA-FEL	BYRD, ANTOINE	2012CF2005382	SC, FELONY MAJOR CRIMES SECTION 1912 Savannah Terr, SE
704	03/28/2012 23:59	12042774	SIMPLE ASSAULT ADAM CULLMAN	BARKSDALE, NATHANIEL	2012DVM000663	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3098 Stanton Road SE
704	03/30/2012 11:45	12043448	APO (MISD)	KING, SHELLETTE D		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1535 ALABAMA AVE SE
704	03/30/2012 11:45	12043448	SHOPLIFTING	KING, SHELLETTE D		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1535 ALABAMA AVE SE

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704	03/31/2012 10:50	12020571	UNLAWFUL ENTRY	JACKSON, TRE	2012CMD005595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3424 22nd ST SE
704	03/31/2012 10:50	12020571	THREATS TO DO BODILY HARM -MISD	JACKSON, TRE	2012CMD005594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3434 22nd ST, SE
705	03/02/2012 05:45	12029779	SIMPLE ASSAULT NATALIA MERLUZZI	FORD, DANETTE	2012DVM000437	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 607 SAVANNAH ST SE #3
705	03/06/2012 19:45	12031830	ROBBERY MERVIN A. BOURNE	FORD, ANDREW	2012CF3004108	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1290 ALABAMA AVE SE
705	03/06/2012 20:25	12030246	BURGLARY ONE GEORGE A. PACE	BUNDY, JAMAL	2012CF2004150	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 3320 14TH ST SE, Apt. 4
705	03/07/2012 19:05	12032277	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	JEFFERSON, DESMOND	2012CMD004203	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLK 2ND ST SE
705	03/08/2012 18:20	12032772	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. RYBICKI	GREEN, GREGORY	2012CMD004286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 1343 STEVENS ROAD, S.E.

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705	03/10/2012 00:50	12033470	*APO - Misd FARAJ BADER	PURYEAR, SHANIKA R	2012CMD005060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK CONGRESS ST SE
705	03/13/2012 16:50	12035157	POSS W/I TO DIST MARIJUANA-FEL ADRIENNE D. MORAN	BRYANT, RODERICK	2012CF2004561	SC, GENERAL CRIMES SECTION 3221 Wheeler Road, SE
705	03/13/2012 16:50	12035157	POSS W/I TO DIST MARIJUANA-FEL ADRIENNE D. MORAN	HARROD, BRYAN W	2012CF2004562	SC, GENERAL CRIMES SECTION 3221 Wheeler Road, SE
705	03/14/2012 00:05	12035394	ASSAULT WITH A DANGEROUS WEAPON JODI STEIGER LAZARUS	BLACK, STEVEN	2012CF3004586	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3207 11th Place SE Apartment # 3
705	03/14/2012 18:00	12035717	POSS OF A CONTROL SUBSTANCE -MISD	HOLMES, BRADFORD	2012CMD004854	SC, GENERAL CRIMES SECTION 1200 BLOCK OF MISSISSIPPI AVENUE, S.E.
705	03/15/2012 18:34	12012742	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	GASKINS, ALONZO A	2012CMD004649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4213 4TH ST SE # 1
705	03/17/2012 12:30	12037096	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	PITTS, TYRONE	2012CMD004773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 RALEIGH PL SE

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705	03/18/2012 14:40	12037544	SIMPLE ASSAULT JULIA GEGENHEIMER	NEAL, DANIEL W	2012DVM000581	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1393 Congress St. SE #4
705	03/18/2012 22:20	12037817	SIMPLE ASSAULT DAVID R. SCRUGGS	JACKSON, ROSLINE	2012DVM000592	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3328 6TH ST SE Apt. 202
705	03/20/2012 18:30	12038665	UNAUTHORIZED USE OF A VEHICLE	SUGGS, DAVON D	2012CF2004912	SC, FELONY MAJOR CRIMES SECTION 13TH STR AND ALABAMA AVE SE
705	03/24/2012 13:30	12040669	THREATS TO DO BODILY HARM -MISD MENAKA KALASKAR	CURETON, JUAN M	2012DVM000637	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3336 6th STREET, SE
705	03/26/2012 06:59	12041393	CRUELTY TO ANIMALS ALICIA M. LONG	HAMLIN, EVELYN	2012CMD005161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 SAVANNAH STREET, SE
705	03/26/2012 06:59	12041393	CRUELTY TO ANIMALS ALICIA M. LONG	HAMLIN, JR., RONALD W	2012CMD005162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 SAVANAH ST, SE
705	03/26/2012 18:30	12041203	SIMPLE ASSAULT NICHOLAS A. DURHAM	AVERY, DEVALES	2012DVM000648	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1200 Congress St SE

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705	03/27/2012 14:35	12042017	SIMPLE ASSAULT NICHOLAS A. DURHAM	GARVIN, TYRONE L	2012DVM000651	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3021 9TH STREET SE
705	03/28/2012 09:30	12027764	UNLAWFUL ENTRY ADAM L. SMALL	BUTLER, ERIC	2012CMD005394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1130 BARNABY TERR SE
705	03/31/2012 17:15	12044087	SIMPLE ASSAULT	BARRINGER, DENAYE	2012CMD005909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 MARTIN LUTHER KING AVE SE
706	03/01/2012 18:10	12029570	THREATS TO DO BODILY HARM -MISD DAVID C. RYBICKI	MILES, MIKAL	2012CMD003847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1241 VALLEY AVE SE
706	03/02/2012 11:28	12029891	UNLAWFUL ENTRY MENAKA KALASKAR	DOUGLAS, WILLIAM	2012DVM000448	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 736 CHESAPEAKE ST SE Apt. 203
706	03/02/2012 18:30	12030653	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	WILLIAMS, RUSSELL	2012CMD003888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4204 4TH STREET SE
706	03/03/2012 10:25	12017328	SIMPLE ASSAULT	HAWKINS, JOHN T	2012CMD003900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4411 3rd Street, SE, WDC

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706	03/03/2012 13:45	12030334	THREAT TO INJURE A PERSON-FEL KATHRYN L. RAKOCZY	SIMMS, JOHN	2012CF2003955	SC, FELONY MAJOR CRIMES SECTION 4004 4TH ST SE Apt. 3
706	03/04/2012 16:00	12019759	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	SAUNDERS, GENE K	2012CMD003925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 WHEELER RD SE
706	03/06/2012 00:30	12026692	SIMPLE ASSAULT DAVID C. RYBICKI	LORICK, MAJORIE	2012CMD004069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 4TH ST, SE
706	03/06/2012 08:30	12031555	SECOND DEGREE CRUELTY TO CHILDREN LAURA G. COATES	BRYANT, DAMEON	2012DVM000476	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 600 B/O YUMA ST SE WDC
706	03/06/2012 11:00	12021433	SIMPLE ASSAULT SEAN MULRYNE	GROSS, ALVINIA	2012CMD004112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 40 CHESAPEAKE ST, SE, APT 3
706	03/06/2012 20:55	12031858	THEFT SECOND DEGREE NICHOLAS A. DURHAM	MOORE, SHANAY	2012DVM000477	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4000 Block of 6th St. SE
706	03/07/2012 10:40	12022076	ROBBERY KATHRYN L. RAKOCZY	DOZIER, DEON F	2012CF3004232	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 836 Barnaby Street, SE, #103

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706	03/07/2012 14:00	12105275	Carjacking While Armed GEORGE A. PACE	ALLEN, TRISTAN	2012CF3004244	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 4500 block Livingston Road SE
706	03/07/2012 20:25	12032318	POSS W/I TO DIST A CONTROL SUBSTANCE KEVIN A. CHAMBERS	MCMILLAN, TIMOTHY	2012CF2004245	SC, GENERAL CRIMES SECTION 4700 BLOCK OF FIRST STREET SW WDC
706	03/07/2012 23:49	12032406	UNAUTHORIZED USE OF A VEHICLE JEFFREY T. COOK	COBBS, DWANNA	2012CF2004247	SC, FELONY MAJOR CRIMES SECTION 3841 9th Street, SE
706	03/08/2012 22:10	12032885	ASSAULT ON A POLICER OFFICER-DANG WEAPON KENECHUKWU O. OKOCHA	DAWKINS, DEVON	2012DVM000498	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 309 LIVINGSTON TR NE
706	03/09/2012 21:11	12033366	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	SMITH, WILLIAM	2012CMD004383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE AND CHESAPEAKE AVE SE
706	03/11/2012 15:25	12028231	*APO - Misd	MOORE, JAMES E	2012CMD004410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 Southern Ave SE Washington, DC
706	03/11/2012 17:15	12034192	POSS DRUG PARAPHERNALIA W/I TO USE DAVID C. RYBICKI	MASON, ERIC D	2012CMD004427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 SOUTH CAPITOL ST SE



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706	03/13/2012 01:00	12034778	SIMPLE ASSAULT JASON STANEK	OFFUTT, LAWRENCE	2012DVM000534	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 919 VARNEY ST SE Apt. C, WDC
706	03/15/2012 09:50	12035998	SIMPLE ASSAULT DAVID JOHNSTON	OLDS, LEVI	2012DVM000560	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 840 CHESAPEAKE ST SE Washington, DC
706	03/17/2012 19:00	12037244	SIMPLE ASSAULT DAVID R. SCRUGGS	HUBBARD, SHIRIKA R	2012DVM000587	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4313 WHEELER RD SE Apt. 204
706	03/20/2012 00:30	12038319	ASSAULT W/I TO KILL LAUREN R. BATES	JOHNSON, CERICK D	2012CF3004871	SC, SEX OFF./DOM. VIOLENCE, FELONY 4246 6th Street SE
706	03/20/2012 14:10	12029466	SIMPLE ASSAULT TRAVIS A. HILL	BLACKWOOD, JANET	2012CMD004900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 SOUTHERN AVE SE
706	03/21/2012 18:20	12039152	POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, DEQUAN C	2012CMD005475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK OF BARNABY ST SE
706	03/21/2012 23:37	12039296	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DUBERRY, ANTHONY	2012CF2004942	SC, FELONY MAJOR CRIMES SECTION 4200 B/O FIRST ST SE

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706	03/22/2012 04:00	12039367	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	RUCKER, SHARRON D	2012CMD004994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF VALLEY AVENUE, SE
706	03/24/2012 09:30	12040604	SIMPLE ASSAULT MENAKA KALASKAR	COLEMAN, CLIFTON	2012DVM000636	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 632 ATLANTIC ST SE
706	03/24/2012 22:40	12040882	SIMPLE ASSAULT MENAKA KALASKAR	MILLER, ANDRE A	2012DVM000639	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4253 BARNABY RD, SE Apt 203
706	03/25/2012 09:00	12040961	SEX ABUSE- MISD KENECHUKWU O. OKOCHA	SOW, SOULEYMANA	2012DVM000640	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4243 BARNABY RD SE Apt. 301
706	03/27/2012 18:50	12042162	POSS OF A CONTROL SUBSTANCE -MISD	FIELDS, NORMAN P	2012CMD006106	SC, GENERAL CRIMES SECTION 1200 SOUTHERN AVE SE
706	03/27/2012 19:30	12038889	SIMPLE ASSAULT ADAM CULLMAN	WILLIAMS, GARRETT B	2012DVM000659	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 427 XENIA ST SE Apt. 304
706	03/28/2012 12:15	12053904	FIRST DEGREE SEX ABUSE- FORCE SARAH A. MCCLELLAN	DAVIES, MICHAEL	2012CF1005411	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4660 MLK Ave, SW

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706	03/29/2012 04:15	12042853	SIMPLE ASSAULT ADAM CULLMAN	LATHAM, JAYSON	2012DVM000665	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4281 6TH ST SE Apt. #301
707	03/03/2012 01:08	12030198	SIMPLE ASSAULT MENAKA KALASKAR	HARRIS, MICHAEL D	2012DVM000451	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3837 FIRST ST SE
707	03/04/2012 18:00	12023406	ASSAULT W/I TO ROB MERVIN A. BOURNE	MCINTYRE, BRANDON	2012CF3003941	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT Congress Heights Convenience Store at 3109 Martin Luther King Jr. Ave, S.E., # C
707	03/05/2012 07:15	12031070	ASSAULT WITH A DANGEROUS WEAPON ERIN L. WALSH	WALKER, RITA M	2012CF3004035	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 2921 MARTIN LUTHER KING JR AVE SE Apt. INSID
707	03/05/2012 18:30	12031328	CONTEMPT NICHOLAS A. DURHAM	SPRINGS, BRANDON L	2012DVM000472	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 522 OAKWOOD ST SE
707	03/05/2012 19:32	12031366	POSS OF A CONTROL SUBSTANCE -MISD ERIK H. ZWICKER	JACKSON, BARRON	2012CF2004031	SC, GENERAL CRIMES SECTION 2800 5th Street, SE
707	03/06/2012 16:00	12031715	POSS OF A CONTROL SUBSTANCE -MISD MELISSA E. MATLES	JEFFERSON, DAVID	2012CMD004273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MARTIN LUTHER KING AVENUE SE

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707	03/07/2012 01:30	12031952	DESTRUCTION OF PROPERTY LESS THAN \$200 NICHOLAS A. DURHAM	MIDDLETON, GEORGE O	2012DVM000474	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 632 MILWAUKEE PL SE
707	03/10/2012 10:10	12032547	THREAT TO INJURE A PERSON-FEL JUSTIN E. DILLON	LONG, SHAINA	2012CF3004414	SC, FELONY MAJOR CRIMES SECTION 39 MISSISSIPPI AVE SE
707	03/11/2012 20:45	12034261	SIMPLE ASSAULT LAURA G. COATES	SHORT, NICHELLE P	2012DVM000511	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 14 HALLEY PL SE Apt. 304 WDC
707	03/13/2012 14:05	12035069	DESTRUCTION OF PROPERTY LESS THAN \$200	JOHNSON, WILLIAM	2012CMD004543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 4TH ST SE - Ballou Senior High School
707	03/13/2012 16:50	12035153	POSS W/I TO DIST A CONTROL SUBSTANCE ERIK H. ZWICKER	CRAWLEY, BARRON V	2012CF2004542	SC, GENERAL CRIMES SECTION 234 SAVANNAH ST SE
707	03/14/2012 14:50	12035601	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	MOORE, JAMAR A	2012CMD004594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HIGHVIEW PL AND BROTHERS PL SE Washington DC
707	03/14/2012 18:45	12035746	*APO - Misd	PARKER, TAMEKA	2012CMD005556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK ORANGE STREET S.E.

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707	03/14/2012 21:59	12035043	SIMPLE ASSAULT DAVID JOHNSTON	COOK, DONNA R	2012DVM000556	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 339 PARKLAND PL SE
707	03/16/2012 18:25	12036786	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. RAY	PHILLIPS, YOLANDA N	2012CMD004760	SC, GENERAL CRIMES SECTION
707	03/16/2012 18:58	12036786	POSS W/I TO DIST A CONTROL SUBSTANCE SCOTT E. RAY	BEYNUM, JIMMY L	2012CF2004759	SC, GENERAL CRIMES SECTION 357 PARKLAND PL SE APT#2
707	03/17/2012 13:05	12037108	THREATS TO DO BODILY HARM -MISD DAVID R. SCRUGGS	MILLER, WILLIAM G	2012DVM000584	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3836 SOUTH CAPITOL STREET SE Apt. APT 101
707	03/19/2012 11:00	12037973	SIMPLE ASSAULT MICHAL L. KANOVSKY	MANNING, JOHNNIE	2012DVM000595	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 625 MELLON ST SE
707	03/21/2012 14:25	12039051	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KATHRYN L. RAKOCZY	MCALLISTER, ANTONIO D	2012CF2004972	SC, FELONY MAJOR CRIMES SECTION 3969 MARTIN LUTHER KING JUNIOR AVENUE SW
707	03/21/2012 18:10	12039156	POSS OF A CONTROL SUBSTANCE -MISD	BURNS, HERBERT	2012CMD005660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2757 MLK JR AVE SE

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707	03/21/2012 23:15	12038795	Liquid PCP Possession Amendment Act of 2010	GRAHAM, BARBARA	2012CF2004897	SC, FELONY MAJOR CRIMES SECTION 200 block of Wilmington PL, SE
707	03/23/2012 21:15	12040298	SIMPLE ASSAULT FARAJ BADER	REESE, DIANA N	2012CMD005083	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 39 MISSISSIPPI AVE SE
707	03/30/2012 19:30	12043667	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	SMITH, WILLIAM	2012CMD005552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 LEBaum ST SE
708	03/04/2012 03:30	12030710	SIMPLE ASSAULT MENA KA KALASKAR	JORDAN, RONNELL	2012DVM000455	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 22 DANBURY ST SE Apt. 1
708	03/05/2012 01:00	12031033	Liquid PCP Possession Amendment Act of 2010 MICHAEL J. FRIEDMAN	BARNES, NAKIA F	2012CF2004064	SC, GENERAL CRIMES SECTION S/B I-295 EXIT #1
708	03/05/2012 01:41	12031048	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KEVIN A. CHAMBERS	BUTLER, BRIAN T	2012CF2004052	SC, GENERAL CRIMES SECTION 4660 MARTIN L. KING AV. SW
708	03/06/2012 19:15	12031795	POSS OF A CONTROL SUBSTANCE -MISD ADAM L. SMALL	KIBLER, JUAN A.	2012CMD004274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4019 SOUTH CAPITOL ST SW

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708	03/06/2012 19:28	12031804	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	GREAR, TERRANCE A	2012CMD004139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 113 DARRINGTON ST SW
708	03/06/2012 21:30	12031875	Liquid PCP Possession Amendment Act of 2010 ALLEN T. O'ROURKE	BROOKS, PIERRE A	2012CF2004140	SC, GENERAL CRIMES SECTION #77 FORRESTER ST SW Apt. 3
708	03/07/2012 18:50	12032260	UNLAWFUL ENTRY ADAM L. SMALL	COLEMAN, NATALIE	2012CMD005064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4660 MLK AVE SW
708	03/07/2012 21:55	12032357	VIOLATION OF PROTECTION ORDER ADAM CULLMAN	WILLIAMS, SAMUEL	2012DVM000485	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 500 INDIANA AVE, NW (DC SUPERIOR COURT)
708	03/08/2012 16:32	12032735	FLEE LAW ENFORCE OFFICER JEFFREY T. COOK	PRICE, RICO	2012CF2004341	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT South capitol street SW at unit block of atlantic street SW
708	03/08/2012 21:00	12032848	DECEPTIVE LABELING - FELONY	MCDougall, MARK	2012CMD004297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 S. CAPITOL ST SE
708	03/11/2012 17:30	12031097	THREAT TO INJURE A PERSON-FEL MERVIN A. BOURNE	COLEMAN, NATHAN	2012CF2004433	SC, FELONY MAJOR CRIMES SECTION 4399 South Capitol Terrace SW

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708	03/12/2012 14:12	12014934	RECEIVING STOLEN PROPERTY-MISD JOHN L. HILL	HAYLE, HABEN	2012CMD004509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 SOUTH CAPITOL ST SE
708	03/15/2012 16:50	12036206	SIMPLE ASSAULT DAVID JOHNSTON	HILBURN, LAMOUR	2012DVM000559	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 20 HELM COURT, SOUTHWEST
708	03/16/2012 07:20	12008646	SIMPLE ASSAULT JULIA GEGENHEIMER	SCOTT II, GERALD E	2012DVM000564	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4309 1st St., SE, Apt.1
708	03/17/2012 00:25	12036904	SIMPLE ASSAULT JULIA GEGENHEIMER	CLARK, GARY D	2012DVM000573	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3968 MARTIN LUTHER KING AVE SW, Apt. #4
708	03/17/2012 01:30	12036924	Carjacking While Armed GEORGE A. PACE	HAYDEN, CORVELLE	2012CF3004758	SC, FELONY MAJOR CRIMES SECTION 426 BRANDYWINE ST SE
708	03/17/2012 20:45	12037284	VIOLATION OF PROTECTION ORDER DAVID R. SCRUGGS	WOODEN, MULONTE	2012DVM000590	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 8 FORRESTER ST SE
708	03/19/2012 00:30	12037861	VIOLATION OF PROTECTION ORDER DAVID R. SCRUGGS	COLBERT, BARBARA	2012DVM000589	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4309 HALLEY TERR SE Apt. 2, Washington, DC



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708	03/20/2012 13:50	12038526	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	JAMISON, MARCUS	2012CMD004884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 B/O LIVINGSTON TERR SE
708	03/20/2012 21:25	12038727	ASSAULT WITH A DANGEROUS WEAPON KENYA K. DAVIS	DIXON, TREVOR	2012CF3004931	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4628 LIVINGSTON RD SE
708	03/21/2012 16:00	12039095	Liquid PCP Possession Amendment Act of 2010	BURTIS, DARIUS N	2012CF2004995	SC, FELONY MAJOR CRIMES SECTION 4622 LIVINGSTON RD SE
708	03/22/2012 15:10	12039537	POSS W/I TO DIST A CONTROL SUBSTANCE	PEGUES, MARVIN A	2012CF2005042	SC, FELONY MAJOR CRIMES SECTION 4765 SOUTH CAPITOL TER SW
708	03/22/2012 16:00	12039558	SIMPLE ASSAULT NATALIA MERLUZZI	THOMPSON, SHAQUILLE L	2012DVM000618	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3980 2ND ST SW
708	03/22/2012 20:00	12039689	UNLAWFUL ENTRY	MCDougall, MARK	2012CMD005733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 SOUTH CAPITOL ST SE
708	03/24/2012 09:00	12040589	THEFT SECOND DEGREE FARAJ BADER	MCCANTS, DANIEL	2012CMD005124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4665 SOUTH CAPITOL STREET SW

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708	03/27/2012 19:01	12042185	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SIMS, GREGORY A	2012CF2005342	SC, FELONY MAJOR CRIMES SECTION 3959 Martin Luther King, Jr., Ave, SW
708	03/28/2012 22:33	12042750	POSS OF A CONTROL SUBSTANCE -MISD FARAJ BADER	THOMPSON, JONATHAN A	2012CMD005449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 129 IVANHOE ST SW
708	03/30/2012 16:40	12043563	POSS OF A CONTROL SUBSTANCE -MISD	KIBLER, JUAN A	2012CMD005569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 BLOCK OF SOUTH CAPITOL STREET SW
708	03/31/2012 14:31	12044104	POSS W/I TO DIST MARIJUANA-FEL ERIN L. WALSH	JONES, STANLEY N	2012CF2005642	SC, FELONY MAJOR CRIMES SECTION 4309 HALLEY TERR SE
708	03/31/2012 14:50	12044104	THREATS TO DO BODILY HARM -MISD ERIN L. WALSH	YASEEN, MUMIN	2012CMD005644	SC, FELONY MAJOR CRIMES SECTION
708	03/31/2012 15:00	12044104	POSS W/I TO DIST MARIJUANA-FEL ERIN L. WALSH	JONES, VICTORIA M	2012CF2005643	SC, FELONY MAJOR CRIMES SECTION
708	03/31/2012 15:20	12044078	ASSAULT WITH A DANGEROUS WEAPON ERIN L. WALSH	HAWKINS, NATHANIEL N	2012CF3005645	SC, FELONY MAJOR CRIMES SECTION 4309 Halley Terrace SE

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708	03/31/2012 15:20	12044078	ASSAULT WITH A DANGEROUS WEAPON ERIN L. WALSH	DUBERRY, ANTHONY	2012CF3005646	SC, FELONY MAJOR CRIMES SECTION 4309 Halley Terrace SE
708	03/31/2012 15:30	12044034	POSS OF A CONTROL SUBSTANCE -MISD	FAUCETTE, WESLEY	2012CMD005652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3915 SOUTH CAPITOL SW